



ISO 9001:2015 REGISTERED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 02.10.2023

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

Dear Sir/Madam,

Subject : Compliance under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we herewith inform you following:

Name of the Company	SANRHEA TECHNICAL TEXTILES LIMITED
Date of the AGM	30/09/2023
Total number of shareholders as on Record date	3283
Total No. of Shareholders attended the meeting	25
Promoters and Promoter group	6
Public	19

Details of business transacted at the 40th Annual General Meeting and results thereof:

Agenda No.	Details of Agenda	Resolution required	Mode of Voting
1	To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary	E-voting
2	To declare a dividend of Rs. 1 per equity share for the year ended March 31, 2023	Ordinary	E-voting
3	Appointment of Mr. Mahendrasingh Hada as a Director, liable to retire by rotation	Ordinary	E-voting
4	Re-appointment of Managing Director	Special	E-voting

We enclosed herewith result of voting as **Annexure A** along with Scrutinizer Report.

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.

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

CIN : L17110GJ1983PLC006309

Annexure A

SANRHEA TECHNICAL TEXTILES LIMITED	
Resolution No. 1: To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 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	3576250	3446050	96.3593	3446050	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		3446050	96.3593	3446050	0	100	0
Public	Remote E-voting	1423750	213908	15.0243	213908	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		213908	15.0243	213908	0	100	0
Total		5000000	3659958	73.1992	3659958	0	100	0



SANRHEA TECHNICAL TEXTILES LIMITED

Resolution No. 2 : To declare a dividend of Rs. 1 per equity share for the year ended March 31, 2023.

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	3576250	3446050	96.3593	3446050	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	3576250	3446050	96.3593	3446050	0	100	0
Public	Remote E-voting	1423750	213908	15.0243	213908	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	1423750	213908	15.0243	213908	0	100	0
Total		5000000	3659958	73.1992	3659958	0	100	0



SANRHEA TECHNICAL TEXTILES LIMITED

Resolution No. 3 : Appointment of Mr. Mahendrasingh Hada 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	3576250	3446050	96.3593	3446050	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	3576250	3446050	96.3593	3446050	0	100	0
Public	Remote E-voting	1423750	213908	15.0243	213908	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	1423750	213908	15.0243	213908	0	100	0
Total		5000000	3659958	73.1992	3659958	0	100	0



SANRHEA TECHNICAL TEXTILES LIMITED

Resolution No. 4 : Re-appointment of Managing 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	3576250	3446050	96.3593	3446050	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total	3576250	3446050	96.3593	3446050	0	100	0
Public	Remote E-voting	1423750	213908	15.0243	190042	23866	88.8429	11.1571
	E-voting at AGM		0	0	0	0	0	0
	Total	1423750	213908	15.0243	190042	23866	88.8429	11.1571
Total		5000000	3659958	73.1992	3636092	23866	99.3479	0.6521



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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,
40th Annual General Meeting of the
Members of Sanrhea Technical Textiles Limited,
Held on 30th September, 2023 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 30th May, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 5th May 2022 and 28th December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 40th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 30th September, 2023 at 09:00 a.m. IST through VC / OAVM.
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 40th 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

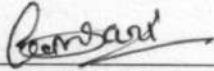
*TF/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail : csdoshtiac@gmail.com M : 098250 64740*



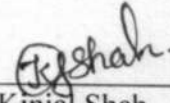
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voting system provided by National Securities Depository Limited (NSDL) and documents furnished to me electronically by the National Securities Depository Limited (NSDL) for my verification.

4. In accordance with the Notice of 40th Annual General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on Wednesday, 27th September, 2023 (9:00 am) and ended on Friday, 29th September, 2023 (5:00 pm).
5. The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday, 23rd September, 2023 were entitled to vote on the proposed resolutions (Item no. 01 to 04 as set out in the Notice of the 40th Annual General Meeting of the Equity Shareholders of Sanrhea Technical Textiles Limited) the Company.
6. The votes cast were unblocked on Saturday, 30th September, 2023 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Bansari Shah and Ms. Kinjal Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Bansari Shah



Name: Kinjal Shah

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 Saturday, 30th September, 2023 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 receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Auditors' and Board of Directors' 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	32	3659958	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	32	3659958	-

(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 declare a dividend of Rs.1 per equity share for the year ended March 31, 2023.

(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	32	3659958	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	32	3659958	-

(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 – To appoint a Director in place of Shri Mahendrasingh Hada (DIN: 09161284), who retires by rotation and being eligible, offers himself for re-election.

(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	32	3659958	100.00
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	32	3659958	-

(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 – Reappointment of Shri Tushar Patel (DIN 00031632) as Managing Director of the Company.

(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	3636092	99.35
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	31	3636092	-

(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	1	23866	0.65
E-voting at AGM conducted through VC/OAVM	0	0	0.00
Total	1	23866	-

(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: 30th September, 2023

Place : Ahmedabad



Ashish
ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544E001136445

Countersigned:

For SANRHEA TECHNICAL TEXTILES LIMITED

P. P. Patel

MANAGING DIRECTOR / CHAIRMAN