



ISO 9001:2015 REGISTERED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 11.02.2022

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

Dear Sir/Madam

Subject: Proceeding of the EGM 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 Extraordinary General Meeting of the Company duly held on Friday, February 11, 2022 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)





SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

Dharmesh Patel, Company Secretary of the Company, welcomed Board of Directors and members at Extraordinary General Meeting of the Company held on Friday, February 11, 2022 at 9:00 a.m. through video conferencing in accordance with the circular issued by the Ministry of Corporate Affairs and Security Exchange Board of India. The registered office of the company at Ahmedabad shall be deemed venue for the EGM.

Before start the proceedings of this EGM, The Company Secretary has taken through certain points regarding the process to participate at this meeting.

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

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

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 Extraordinary General Meeting. The meeting was chaired by Shri Tushar Patel, Managing Director of the Company.

Requisite quorum being present at the meeting and requested Chairman to commence the proceedings of EGM. Registers and other documents as required by law were open for inspection.

Further, The Company Secretary has informed that the Notice of the meeting and corrigendum to the Notice has already been circulated to members before EGM, with permission of members and Chairman, the same is taken as read.

One of the Member Mr. Dinesh Kotecha has requested to speak during the meeting. But Speaker shareholder has not present at this Video conferencing meeting. Further it was informed that members who wants to ask any question, can send mail on cs@sanrhea.com for any clarification.

Company Secretary informed that as per the provisions of the Companies Act, 2013 and Listing Regulations the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. 4th February, 2022, to cast their vote electronically.

The remote e-voting was kept open from Tuesday the 8th February, 2022 (9.00 a.m.) to Thursday the 10th February, 2022 (5.00 p.m.).

The notice of the meeting contains one item i.e. Reconsideration of Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis for approval of the shareholders through Special Resolution.



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Meeting is holding through Video Conferencing and the resolution have already been put to vote, the requirement to propose and second is not applicable.

The members who have not voted on resolution through remote e-voting are eligible to cast their vote during the EGM and voting will continue to open till 15 minutes from closure of EGM.

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 EGM) on all the resolutions as set out in the Notice of EGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines and shall be displayed on the website of the Company and Stock Exchanges.

As there is no other business to be transacted the meeting concluded at 9.08 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)

