



ISO 9001:2015 REGISTERED FIRM

**SANRHEA**  
TECHNICAL TEXTILES LIMITED

Date: 28.12.2020

To,

**BSE limited**

Department of Corporate Services

P J Towers, Dalal Street,

Mumbai - 400001.

**Security Code : 514280**

Dear Sir/Madam

**Subject:** Proceeding of the 37th 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 37th Annual General Meeting of the Company duly convened on Monday, December 28, 2020 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)**



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**Regd. Office :** Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380 014.

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

**CIN :** L17110GJ1983PLC006309

### **Summary of proceedings of the 37th Annual General Meeting**

The 37th Annual General Meeting of the Sanrhea Technical Textiles Limited (“the Company”) was held on Monday, the 28th December, 2020 at 9:00 a.m. through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) facility, in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations, 2015”). The deemed venue of the AGM was the Registered Office of the Company, i.e. Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad - 380 014.

Requisite quorum being present at the meeting.

The meeting was chaired by Mr. Tushar Patel, Managing Director of the Company.

The Company Secretary introduced other Directors and KMPs present in the meeting and acknowledged the presence of Mrs. Tejal Patel, Director, Mr. Arpit Patel, Partner of M/s. Arpit Patel & Associates, Statutory Auditor, Mr. Jitendra Leeya, Secretarial Auditor and Mr. Ashish Doshi, Partner of M/s SPANJ & Associates, Scrutinizer.

The Chairman shared his view on growth of the various specialized fabrics developed by the company, present market condition and future outlook of the Company.

None of the speaker member had attended the meeting.

The Annual Report which was already circulated and the Notice of the 37th Annual General Meeting and the Board’s Report along with Annexures were taken as read.

The following items as set out in the Notice convening 37th AGM were transacted at the meeting.

<b>Sr. No.</b>	<b>Details of the Item</b>	<b>Resolution required</b>
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.	Ordinary

2	Appointment of Smt. Tejal Patel as a director liable to retire by rotation	Ordinary
3	Re-appointment of Managing Director	Special
4	Appointment of Shri Biren Suryakant Patel as an Independent Non-Executive Director.	Special

Mr. Dharmesh Patel, Company Secretary informed the members 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.

Accordingly, the Company had provided remote e-voting facilities to all the shareholders and was kept open for 3 days i.e. from 25th December, 2020 (9.00 a.m.) to 27th December, 2020 (5.00 p.m.). Shareholders who could not vote electronically can cast their votes during 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 submitted to the Stock Exchanges within prescribed timelines.

The meeting concluded at 9.45 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)

