



ISO 9001:2015 REGISTERED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 12.02.2022

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 EGM	11/02/2022
Total number of shareholders as on Record date	3112
Total No. of Shareholders attended the meeting	26
Promoters and Promoter group	7
Public	19

Details of business transacted at the meeting and results thereof:

Agenda No.	Details of Agenda	Resolution required	Mode of Voting
1	Reconsideration of Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis	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)



Annexure A

SANRHEA TECHNICAL TEXTILES LIMITED	
Resolution No. 1 : Reconsideration of Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis	
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	2366250	2224250	93.9989	2224250	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		2224250	93.9989	2224250	0	100	0
Public	Remote E-voting	1423750	159576	11.2081	159576	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Total		159576	11.2081	159576	0	100	0
Total		3790000	2383826	62.8978	2383826	0	100	0




SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

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,
Extra Ordinary General Meeting of the
Members of Sanrhea Technical Textiles Limited,
Held on 11th February, 2022 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 18th January, 2022 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021 and 08th December, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Friday, 11th February, 2022 at 09:00 a.m. IST through VC / OAVM.

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



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

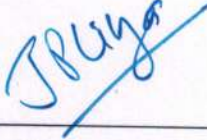
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM (“remote e-voting”); and
 - (ii) process of e-voting at the EGM 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 EGM) the resolutions proposed in the Notice of the Extra Ordinary 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 Extra Ordinary General Meeting sent to shareholders, the voting through electronic means / remote e-voting started on 08th February, 2022 (9:00 am) and ended on 10th February, 2022 (5:00 pm).
5. The Equity Shareholders holding shares as on the “cut off” date i.e. 04th February, 2022 were entitled to vote on the proposed resolutions (Item no. 01 set out in the Notice of the Extra Ordinary General Meeting of the Equity Shareholders of Sanrhea Technical Textiles Limited) the Company.

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



SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

6. The votes cast were unblocked on Friday, 11th February, 2022 after the conclusion of the EGM 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 Friday, 11th February, 2022 after the conclusion of the EGM.
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 EGM are as under :

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

a) **Resolution No. 1 – Reconsideration of Issuance of Warrants convertible into Equity Shares to Promoter of the Company on a Preferential Basis**

(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	26	2383326	100%
E-voting at EGM conducted through VC/OAVM	1	500	100%
Total	27	2383826	-

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

SPANJ
& ASSOCIATES
Company Secretaries
Peer reviewed firm

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 EGM) 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 EGM.
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 National Securities Depository Limited (NSDL). 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: 11th February, 2022

Place : Ahmedabad




ASHISH C DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R No: 702/2020
UDIN: F003544C002525415

Countersigned:
For SANRHEA TECHNICAL TEXTILES LIMITED




MANAGING DIRECTOR /CHAIRMAN