

Date: 20.09.2019

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	19/09/2019
Total number of shareholders as on Record	2795
date	
Total No. of Shareholders present in the	24
meeting either in person or through Proxy	
Promoters and Promoter group	5
Public	19
No. of Shareholders attended the meeting	Not Arranged
through Video Conferencing	

Details of business transacted at the meeting and results thereof:

Agenda No.	Details of Agenda	Resolution required	Mode of Voting
1	Consider and adopt the audited financial statements of	Ordinary	E-voting /
	the Company for the financial year ended on March 31,		Physical Ballot
	2019 and the reports of the Board of Directors ('the		
	Board') and Auditors thereon.		
2	Appointment of Smt. Tejal Patel as a director liable to	Ordinary	E-voting /
	retire by rotation		Physical Ballot
3	To re-appointment of Shri Miten Mehta as an	Special	E-voting /
	Independent Non-Executive Director.		Physical Ballot
4	To re-appointment of Shri Vimal Ambani as an	Special	E-voting /
	Independent Non-Executive Director.	-	Physical Ballot

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 – 380 014.

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

CIN: L17110GJ1983PLC006309



Annexure A

Resolution No. 1:

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 Again st	% 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 and	E-voting	2354450	2296850	97.55	2296850	0	100	0
Promoter	Ballot	2334430	0	0	0	0	0	0
Group	Total	2354450	2296850	97.55	2296850	0	100	0
	E-voting	1435550	110946	7.73	110946	0	100	0
Public	Ballot	1400000	24250	1.69	24250	0	100	0
	Total	1435550	135196	9.42	135196	0	100	0
Total		3790000	2432046	64.17	2432046	0	100	0

Resolution No. 2:

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 outstandi ng Shares	No. of votes in Favour	No. of Votes Again st	% 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 and	E-voting	2354450	2296850	97.55	2296850	0	100	0
Promoter	Ballot	2334430	0	0	0	0	0	0
Group	Total	2354450	2296850	97.55	2296850	0	100	0
	E-voting	1435550	110946	7.73	110946	0	100	0
Public	Ballot	1435550	24250	1.69	24250	0	100	0
	Total	1435550	135196	9.42	135196	0	100	0
Total		3790000	2432046	64.17	2432046	0	100	0

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CIN: L17110GJ1983PLC006309



Resolution No. 3:

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 Again st	% 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 and	E-voting	2354450	2296850	97.55	2296850	0	100	0
Promoter	Ballot	2334430	0	0	0	0	0	0
Group	Total	2354450	2296850	97.55	2296850	0	100	0
	E-voting	1435550	110946	7.73	110946	0	100	0
Public	Ballot	1433330	24250	1.69	24250	0	100	0
	Total	1435550	135196	9.42	135196	0	100	0
Total		3790000	2432046	64.17	2432046	0	100	0

Resolution No. 4:

Resolution required	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
	Voting	Shares	Votes	votes	votes in	Votes	votes in	votes
		held	Polled	polled on	Favour	Again	favour on	against
				outstandi		st	Votes	on Votes
				ng Shares			polled	polled
		(1)	(2)	(3)=[(2)/(1)	(4)	(5)	(6)=[(4)/(2	(7)=[(5)/(2
]* 100)]*100)]*100
Promoter and	E-voting	2354450	2296850	97.55	2296850	0	100	0
Promoter	Ballot	2334430	0	0	0	0	0	0
Group	Total	2354450	2296850	97.55	2296850	0	100	0
	E-voting	1435550	110946	7.73	110946	0	100	0
Public	Ballot	1433330	24250	1.69	24250	0	100	0
	Total	1435550	135196	9.42	135196	0	100	0
Total		3790000	2432046	64.17	2432046	0	100	0

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

CIN: L17110GJ1983PLC006309

& ASSOCIATES Company Secretaries

FORM NO. MGT-13 Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
36th Annual General Meeting of the
Members of Sanrhea Technical Textiles Limited,
Held on Thursday, 19th September, 2019 at 9.00 a.m. at
Parshwanath Chambers, 2nd Floor, Nr. New RBI,
Income Tax, Ahmedabad – 380 014

Dear Sir,

I, Ashish C. Doshi, , Partner of SPANJ & ASSOCIATES, Company Secretaries 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 appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 36th Annual General Meeting ("AGM") of the Members of Sanrhea Technical Textiles Limited held on Thursday, 19th September, 2019 at 9.00 a.m. at Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad - 380 014, submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of my representative with due identification marks placed by him.
- 2. The locked ballot box was opened in presence of my representative and in presence of two witnesses, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/S Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
- 4. The result of the Poll is as under:



& ASSOCIATES Company Secretaries

a) Resolution No. 1 - Consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.

(i) Voted in favour of the		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	24250	100.00%

(ii) Voted against the res	oration.	
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No. 2 - Appointment of Smt. Tejal Patel as a director liable to retire by rotation.

(i) Voted in favour of the Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
(24250	100.00%

(ii) Voted against the res		0/ 0 1 1 6
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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 c) Resolution No. 3 – To re-appointment of Shri Miten Mehta as an Independent Non-Executive Director.

(i) Voted in favour of the Number of members	Number of votes cast	% of total number of
present and Voting (in person or by proxy)	by them	valid votes cast
6	24250	100.00%

(ii) Voted against the res Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0 .	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

 d) Resolution No. 4 – To re-appointment of Shri Vimal Ambani as an Independent Non-Executive Director.

(i) Voted in favour of the		1
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	24250	100.00%

(ii) Voted against the res		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:	
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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- A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 19th September, 2019

Place: Ahmedabad



ASHISH C DOSHI SPANJ & ASSOCIATES Company Secretaries

ACS/FCS No.: F3544 COP No.: 2356

Countersigned:

For Sanrhea Technical Textiles Limited

Mr. Tushar patel

Managing Director

SPANJ & ASSOCIATES Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND POLL

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
36th Annual General Meeting of the
Members of Sanrhea Technical Textiles Limited,
Held on Thursday, 19th September, 2019 at 9.00 a.m. at
Parshwanath Chambers, 2nd Floor, Nr. New RBI,
Income Tax, Ahmedabad – 380 014

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries 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 appointed as a scrutinizer of Sanrhea Technical Textiles Limited ("the Company") for the purpose of scrutinizing the poll and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 on the below mentioned resolution(s), at the 36th Annual General Meeting ("AGM") of the





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Members of Sanrhea Technical Textiles Limited held on Thursday, 19th September, 2019 at 9.00 a.m. at Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad – 380 014, submit our report as under.

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the management. our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.
- In accordance with the Notice of 36th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Monday, September 16, 2019 (09:00 AM) and ended on Wednesday, September 18, 2019 (5:00 PM).
- 3. The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, September 11, 2019 were entitled to vote on the proposed resolutions (Item no. 1 to 4 as set out in the Notice of the 36th AGM of the Equity Shareholders of Sanrhea Technical Textiles Limited).
- 4. After the close of period for remote e-voting, the details of members, such as their names, folio Nos, Numbers of shares held, who had casted votes through remote evoting, where downloaded from the e-voting website of Central Depository



Page 2

& ASSOCIATES Company Secretaries

Services (India) Limited (https://www.evotingindia.com/) for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the 36th AGM.

- At the 36th AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of my representative with due identification mark placed by us.
- 6. The locked ballot box was opened in presence of my representative and in presence of two witnesses Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad 380008) and Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad 382449) who are not in the employment of the Company, and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in their presence. The poll papers were reconciled with the records maintained by M/S Link Intime India Private Limited the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

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Name: Nirali Patel

Name: Jitendra Liya

7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.

SPANJ & ASSOCIATES Company Secretaries

8. After counting the votes casted by the members and proxy holders present at 36th AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Thursday, September 19, 2019 around 10.02 am in the presence of two witnesses, Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) and Mr. Jitendra Liya (K-303, Karnavati Enclave, Opp. Shrinand City-3, Near Doon School, New Manianagar, Ahmedabad - 382449) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Nirali Patel Name: Jitendra Liya

Thereafter, the details containing inter- alia, list of equity Shareholders, who voted
"For" and "Against", were downloaded from the remote e – Voting website of
Central Depository Services (India) Limited (https://www.evotingindia.com/) –
Annexure – A

10. Based from reports generated from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com/) and voting through polling paper at the 36th AGM, the Consolidated results of the remote e-voting and poll are as under:

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- a) Resolution No. 1 Consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2019 and the reports of the Board of Directors ('the Board') and Auditors thereon.
 - (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	27.	24,07,796	100.00%
Poll	6	24,250	100.00%
Total	33	24,32,046	

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast
Remote E-voting	0	0
Poll	. 0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes	
Remote E-voting	0	0	
Poll	0	0	
Total	0	0	

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& ASSOCIATES Company Secretaries

- b) Resolution No. 2 Appointment of Smt. Tejal Patel as a director liable to retire by rotation.
 - (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	27	24,07,796	100.00%
Poll	6	24,250	100.00%
Total	. 33	24,32,046	

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0.	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast	
Remote E-voting	0	0	
Poll	0	0	
Total	0	0	

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	. 0
Poll	0	0
Total	0	0

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- c) Resolution No. 3 To re-appointment of Shri Miten Mehta as an Independent Non-Executive Director.
 - (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	27	24,07,796	100.00%
Poll	6	24,250	100.00%
Total	33	24,32,046	

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	'ype of Voting Total Number of members (in person or by proxy) whose votes were declared invalid	
Remote E-voting 0		0
Poll	0	0
Total	0	0

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes
Remote E-voting	0	0
Poll	0	0
Total	0	0

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- d) Resolution No. 4 To re-appointment of Shri Vimal Ambani as an Independent Non-Executive Director.
 - (i) Voted in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	27	24,07,796	100.00%
Poll	6	24,250	100.00%
Total	33	24,32,046	

(ii) Voted against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of Votes cast	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid Votes:

Type of Voting	Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast		
Remote E-voting	0	0		
Poll	0	0		
Total	0	0		

(iv) Abstained from Voting:

Type of Voting	Total Number of members (in person or by proxy) who abstained from Voting	Total Number of Votes	
Remote E-voting	0	0	
Poll	0	0	
Total	0	0	

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& ASSOCIATES Company Secretaries

- 11. A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 12. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Date: 19th September, 2019

Place: Ahmedabad



ASHISH C DOSHI SPANJ & ASSOCIATES

Company Secretaries ACS/FCS No.: F3544 COP No.: 2356

Countersigned:

For Sanrhea Technical Textiles Limited

Mr. Tushar patel

Managing Director

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Manage Users

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Allocate Functional Users

Voting Restrictions

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

EVSN

ISIN

No of Votes

Ballot Details

Voting Result as of today.

Nominal Value

Voting Rights

Total Folios Voted

190826005 for SANRHEA TECHNICALTEXTILES LIMITED (FORMERLY

MAHENDRA POLYCOT LIMITED)

INES89J01015 SANRHEATECHNICAL TEXTILES LIMITED - EQUITY

10

2407796

Report	Res. No.	0	3	0	0	Total Count	Total
Report - Disapprove Voting	1	27	2407796 (100.00%)	0	0 (0.00%)	27	2407796
Report - Final Voting Setup	2	27	2407796 (100.00%)	0	0 (0.00%)	27	2407796
Report - Final Voting Download	3	27	2407796 (100.00%)	0	0 (0.00%)	27	2407796
Report - SEBI Substatus	4	27	2407796 (100.00%)	0	0 (0.00%)	27	2407796

Vote Verification

Change Password

Download CSV

















