

SNS TEXTILES LIMITED

[CIN : L17119GJ1992PLC017218]

Registered Office & Works : Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in


DECLARATION OF RESULTS OF E-VOTING/ BALLOT VOTING IN RESPECT OF 22ND ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER, 2014.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, SNS Textiles Limited provided e-voting facility and facility of voting through Ballot to the Members vide notice dated 29th July, 2014 of 22nd AGM. Members voted through e-voting from 15th September, 2014 to 17th September, 2014. Further on 22nd September, 2014, the day of the 22nd AGM physical ballot forms were distributed to the members present in person or by proxy to enable them to vote through ballot voting. The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through e-voting and ballot voting. Scrutineer prepared the Scrutineer's report on the e-voting on 17th September, 2014 in terms of the said Rule 20 and further submitted the Consolidated Scrutineer's Report dated 22nd September, 2014.

Based on the Scrutineer's Consolidated Report dated 22nd September, 2014, I hereby declare that all the 8 (Eight) resolutions contained in the Company's notice dated 29th July, 2014 of 22nd AGM have been duly passed on the date of 22nd AGM as per the details given below:

Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
1.	Adoption of Annual Accounts of SNS Textiles Limited as on 31 st March, 2014.	89,74,089 (100%)	Nil	Ordinary Resolution
2.	Re-Appointment of Mr. Dineshchandra K. Patel, liable to retire by rotation.	89,74,089 (100%)	Nil	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company.	89,74,089 (100%)	Nil	Ordinary Resolution
4.	Appointment of Mr. Ranjitsinh A. Parmar as an Independent Director of the Company	89,74,089 (100%)	Nil	Ordinary Resolution
5.	Appointment of Mr. Priyesh G. Shah as an Independent Director of the Company.	89,73,339 (99.99%)	750 (0.01%)	Ordinary Resolution
6.	Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	89,74,089 (100%)	Nil	Special Resolution
7.	Creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	89,74,089 (100%)	Nil	Special Resolution
8.	Re-appointment of Mr. Mansukh K. Patel as Whole-time Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013	89,74,089 (100%)	Nil	Special Resolution

For SNS Textiles Limited



Mansukh K. Patel
Chairman

Place: Ahmedabad
Date: 23rd September, 2014

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22nd September, 2014

✓ BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	Madras Stock Exchange Limited, 'Exchange Building', Post Box No. 183, 11, Second Line Beach, Chennai - 600 001.	Saurashtra - Kutch Stock Exchange Limited, Popatbhai Sorathia Bhavan, Sadar Bazar, Rajkot - 360 001.
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Ref: Company Code No. 514240/ SNSTEX

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the 22nd Annual General Meeting and Submission of Scrutiniser's Report

This is to inform you that pursuant section 108 of Companies Act, 2013 and Rules made thereunder and Clause 35B of the Listing Agreement, the Company provided e-voting and voting through ballot forms facilities to the Members of the Company for 22nd Annual General Meeting.

Based on the Scrutiniser's final consolidated report, all the 8 (eight) resolutions contained in the 22nd Annual General Meeting Notice dated 29th July, 2014 have been duly passed on the date of 22nd AGM i.e. 22nd September, 2014 as per the details given below:

Date of AGM	22 nd September, 2014
No. of Shareholders on Cut-off date i.e. 8 th August, 2014 for e-voting	4694
No. of Shareholders present at AGM either in person or through proxy:	
Promoters & Promoter Group:	4
Public:	18
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter Group:	Not arranged
Public:	



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Agenda Wise

The mode of voting for all the resolutions of 22nd AGM was e-voting and Ballot Voting. The combined result of E-voting and Ballot voting for all the resolutions respectively is as under:

Resolution No. 1: Adoption of Audited Statement of Profit & Loss for the year ended 31st March, 2014 and Balance Sheet as on that date along with Directors' Report & Auditors' Report thereon: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	8686579	8685879	99.99	8685879	Nil	100.00	0.00
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	6563421	288210	4.39	288210	Nil	100.00	0.00
Total	15250000	8974089	58.85	8974089	Nil	100.00	0.00

Resolution No. 2: Appointment of Mr. Dineshchandra K. Patel, Director retiring by rotation: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	8686579	8685879	99.99	8685879	Nil	100.00	0.00
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	6563421	288210	4.39	288210	Nil	100.00	0.00
Total	15250000	8974089	58.85	8974089	Nil	100.00	0.00



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Resolution No. 3: Appointment of Statutory Auditors and fixing their remuneration: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	8686579	8685879	99.99	8685879	Nil	100.00	0.00
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	6563421	288210	4.39	288210	Nil	100.00	0.00
Total	15250000	8974089	58.85	8974089	Nil	100.00	0.00

Resolution No. 4: Appointment of Mr. Ranjitsinh A. Parmar as an Independent Director: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	8686579	8685879	99.99	8685879	Nil	100.00	0.00
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	6563421	288210	4.39	288210	Nil	100.00	0.00
Total	15250000	8974089	58.85	8974089	Nil	100.00	0.00

Resolution No. 5: Appointment Mr. Priyesh G. Shah as an Independent Director: (Ordinary Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	8686579	8685879	99.99	8685879	Nil	100.00	0.00
Public-Institutional holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	6563421	288210	4.39	287460	750	99.74	0.26
Total	15250000	8974089	58.85	8973339	750	99.99	0.01



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Resolution No. 6: Approval for Borrowing powers of the Board under section 180(1)(c) of the Companies Act, 2013: (Special Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	8686579	8685879	99.99	8685879	Nil	100.00	0.00
Public-Inst. holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	6563421	288210	4.39	288210	Nil	100.00	0.00
Total	15250000	8974089	58.85	8974089	Nil	100.00	0.00

Resolution No. 7: Approval for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013: (Special Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	8686579	8685879	99.99	8685879	Nil	100.00	0.00
Public-Inst. holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	6563421	288210	4.39	288210	Nil	100.00	0.00
Total	15250000	8974089	58.85	8974089	Nil	100.00	0.00

Resolution No. 8: Re-appointment of Mr. Mansukh K. Patel as Whole-time Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013: (Special Resolution)

Promoter/Public	No. of Shares	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	$6=(4/2)*100$	$7=(5/2)*100$
Promoters & Promoter Group	8686579	8685879	99.99	8685879	Nil	100.00	0.00
Public-Inst. holders	Nil	Nil	N.A.	Nil	Nil	N.A.	N.A.
Public others	6563421	288210	4.39	288210	Nil	100.00	0.00
Total	15250000	8974089	58.85	8974089	Nil	100.00	0.00

Thus the Resolutions no. 1 to 5 have been passed as Ordinary resolutions and Resolutions no. 6 to 8 have been passed as Special resolutions.



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We are also enclosing herewith copy of the Consolidated Report of Scrutiniser for your records.

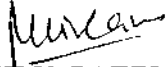
This is in compliance with clause 35A of the Listing Agreement.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for SNS TEXTILES LIMITED,



MANSUKH K. PATEL
WHOLE TIME DIRECTOR

Encl: Scrutiniser's Report and Declaration of Results

C.C.: National Securities Depository Limited,
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013.
ISIN No. INE979D01011



503, Diwan Chambers, Old High Court Lane, Off Ashram Road, Navrangpura, Ahmedabad – 380 009 (Gujarat) India.
Tel. No.: 079-2754 1359, 2754 2360 Mobile: 98250 15581 Email : kashyaprmehta@hotmail.com

**CONSOLIDATED SCRUTINEER'S REPORT FOR E-VOTING AND BALLOT VOTING FOR
SNS TEXTILES LIMITED**

To,
The Chairman,
SNS Textiles Limited,
Plot 330-A, GIDC, Opp. Atul Products,
Ankleshwar, Dist: Bharuch,
Gujarat – 393 002.

Sub.: Passing of resolutions through electronic and ballot conducted at the 22nd Annual General Meeting (AGM) of SNS Textiles Limited (The Company) held on 22nd September, 2014

The Board of the Company at its meeting held on 29th July, 2014 had appointed the undersigned as Scrutineer for the e-voting and ballot voting pursuant to relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed National Securities Depositories Limited (NSDL) as the service provider for extending the facility of electronic voting to the Shareholders of the Company during e-voting period i.e. 10.00 a.m. on Monday, 15th September, 2014 to 6.00 p.m. Wednesday, 17th September, 2014. M/s. Link Intime India Private Limited is the Registrar and Share Transfer agent of the Company. The e-voting results were unblocked by the undersigned on 17th September, 2014 in the presence of two witnesses. Kindly refer Scrutineer's report dated 17th September, 2014 on E-voting attached herewith as Annexure – 1.

At the 22nd AGM of the Company held on 22nd September, 2014, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the e-voting, to record their votes through ballot voting. Kindly refer Consolidated Scrutineer's report dated 22nd September, 2014 attached herewith as Annexure – 2.

The Registers for e-voting and physical ballots for votes casted by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries



Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821

Place: Ahmedabad
Date: 22nd September, 2014



503, Diwan Chambers, Old High Court Lane, Off Ashram Road, Navrangpura, Ahmedabad - 380 009 (Gujarat) India.
Tel. No.: 079-2754 1359, 2754 2360 Mobile: 98250 15581 Email : kashyaprmehta@hotmail.com

SCRUTINEER'S REPORT ON E-VOTING

To,
The Chairman,
SNS Textiles Limited,
Plot 330-A, GIDC, Opp. Atul Products,
Ankleshwar, Dist: Bharuch,
Gujarat - 393 002.

Report to the Chairman of the Board of Directors of M/s. SNS TEXTILES LIMITED, a Company incorporated under the Companies Act, 1956 [CIN: L17119GJ1992PLC017218] and having its Registered Office at Plot 330-A, GIDC, Opp. Atul Products, Ankleshwar, Dist: Bharuch, Gujarat - 393 002, on the E-voting conducted by the Company to pass 8 items on the agenda as contained in the Notice dated 29th July, 2014.

1. In terms of Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (IX) of Companies (Management and Administration) Rules, 2014, I was appointed as Scrutineer by the Company on 29th July, 2014 in to the E-voting process for passing 8 items on the agenda as contained in the Notice dated 29th July, 2014.
2. On the basis of the Register of Members and list of beneficiary owners made available by the depositories viz. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL), as on 8th August, 2014 the cut off date for the purpose of E-voting, the Company completed dispatch of the Notice of E-voting on 25th August, 2014.
3. In terms of the aforesaid Notice, E-voting was open for 3 days from 10.00 a.m on Monday, the 15th September, 2014 to 6.00 p.m. Wednesday, the 17th September, 2014 and members were required to cast their vote electronically conveying their assent or dissent in respect of 8 Ordinary/Special resolutions, on E-voting platform provided by NSDL.
4. As required in the Rules, I unlocked the Evoting on the platform provided by NSDL after the completion of the E-voting process, on Wednesday, 17th September, 2014 at 6.51 p.m. in the presence of Mr. Karan Ranka, Chartered Accountant and Mr. Malav Desai, Chartered Accountant, Ahmedabad.



503, Diwan Chambers, Old High Court Lane, Off Ashram Road, Navrangpura, Ahmedabad – 380 009 (Gujarat) India.
Tel. No.: 079-2754 1359, 2754 2360 Mobile: 98250 15581 Email : kashyap.mehta@hotmail.com

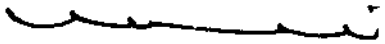
5. Based on the information made available to me, the following is the voting details of E-voting platform:

Item No.	Brief description of the resolution	E-Votes in favour (Assent)	E-Votes Against (Dissent)
1.	Adoption of audited Balance Sheet as at 31 st March, 2014, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.	44,46,216	NIL
2.	Re-Appointment of Mr. Dineshchandra K. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment	44,46,216	NIL
3.	Appointment of Statutory Auditors of the Company	44,46,216	NIL
4.	Appointment of Mr. Ranjitsinh A. Parmar as an Independent Director of the Company.	44,46,216	NIL
5.	Appointment of that Mr. Priyesh G. Shah as an Independent Director of the Company.	44,45,466	750
6.	Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	44,46,216	NIL
7.	Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	44,46,216	NIL
8.	Special Resolution for re-appointment of Mr. Mansukh K. Patel as Whole-time Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013	44,46,216	NIL

for KASHYAP R. MEHTA & ASSOCIATES
Company Secretaries

Place: Ahmedabad
Date: 17th September, 2014




Kashyap R. Mehta
Proprietor
COP No.: 2052
FCS No.: 1821

Enclosed: Report/Result made available/extracted from NSDL E-voting website to us as Scrutineer



Welcome MR.KASHYAP R. MEHTA (KASHYAP,MEHTA)

Last Login Time: 2014-09-17 18:51:02

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e-Voting

View/Authorize e-Voting Results

ISIN Name : **SNS TEXTILES LIMITED EQ**

EVEN : 100813

ISIN : INE979D01011

Resolution File : [Download File](#)Logo File : [Download File](#)

Record Date : 2014-08-08

Voting Start Date : 2014-09-15

Voting End Date : 2014-09-17

Voting Result Date : 2014-09-24

Resolution : **Resolution No 1**Description : **Adoption of audited Balance Sheet as at 31st March, 2014, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.**

I/We Assent To The Resolution(For/ Yes/ Favour)	4446216.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 2**Description : **Re-Appointment of Mr. Dineshchandra K. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment**

I/We Assent To The Resolution(For/ Yes/ Favour)	4446216.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 3**Description : **Appointment of Statutory Auditors of the Company**

I/We Assent To The Resolution(For/ Yes/ Favour)	4446216.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 4**Description : **Appointment of Mr. Ranjitsinh A. Parmar as an Independent Director of the Company.**

I/We Assent To The Resolution(For/ Yes/ Favour)	4446216.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **Resolution No 5**Description : **Appointment of that Mr. Priyesh G. Shah as an Independent Director of the Company.**

I/We Assent To The Resolution(For/ Yes/ Favour)	4445166.000
I/We Dissent To The Resolution(Against/ No)	700.000

Resolution : **Resolution No 6**
<https://www.evoting.nsdl.com/eVotingWeb/AccessController.do?Screen=4203&evotingId=10...> 9/17/2014


Description : **Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013**

I/We Assent To The Resolution(For/ Yes/ Favour)	4446216.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : **Resolution No 7**
Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013

I/We Assent To The Resolution(For/ Yes/ Favour)	4446216.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution Description : **Resolution No 8**
Special Resolution for re-appointment of Mr. Mansukh K. Patel as Whole-time Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013

I/We Assent To The Resolution(For/ Yes/ Favour)	4446216.000
I/We Dissent To The Resolution(Against/ No)	0.000

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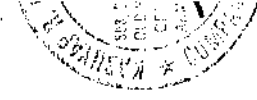
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<https://www.evoting.nsdl.com/eVotingWeb/AccessController.do?Screen=4203&evotingId=10...> 9/17/2014



EVEN	ISIN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
	100813	INE579001011	SNS TEXTILES LIMITED EQ	2014-09-15	2014-09-17	2014-09-24	U	1
EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNT	VOTE_COUNTS			
	100813	1	1 /We assent to the	12	4446216			
	100813	1	2 /We dissent to the	0	0			
	100813	2	1 /We assent to the	12	4446216			
	100813	2	2 /We dissent to the	0	0			
	100813	3	1 /We assent to the	12	4446216			
	100813	3	2 /We dissent to the	0	0			
	100813	4	1 /We assent to the	12	4446216			
	100813	4	2 /We dissent to the	0	0			
	100813	5	1 /We assent to the	11	4445466			
	100813	5	2 /We dissent to the	1	750			
	100813	6	1 /We assent to the	12	4446216			
	100813	6	2 /We dissent to the	0	0			
	100813	7	1 /We assent to the	12	4446216			
	100813	7	2 /We dissent to the	0	0			
	100813	8	1 /We assent to the	12	4446216			
	100813	8	2 /We dissent to the	0	0			



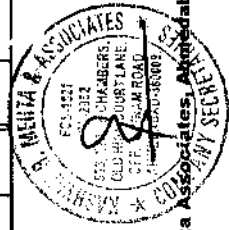
Name of the Company : SNS Textiles Limited [CIN: L17119GJ1992LPC017218]

Summary of E-voting & Ballot Boting taken for 22nd Annual General Meeting held on 22-09-2014

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted						Favour						Against						Invalid		
		E-votes	Ballot Polled	Total	through E-voting	through Ballots	Total	E-votes	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	E-votes	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots		
1	Adoption of Audited Annual Accounts as at 31st March, 2014	Promoters & Group	5	4	9	4435396	4250483	8685879	5	4	9	4435396	4250483	8685879	96.79	0	0	0	0	0	0	0.00	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		Pub-Others	7	7	14	10820	277390	288210	7	7	14	10820	277390	288210	3.21	0	0	0	0	0	0	0.00	0	0	0
		Total	12	11	23	4446216	4527873	8974089	12	11	23	4446216	4527873	8974089	100.00	0	0	0	0	0	0	0.00	0	0	0
2	Re-Appointment of Mr. Dineshchandra K. Patel, liable to retire by rotation	Promoters & Group	5	4	9	4435396	4250483	8685879	5	4	9	4435396	4250483	8685879	96.79	0	0	0	0	0	0	0.00	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		Pub-Others	7	7	14	10820	277390	288210	7	7	14	10820	277390	288210	3.21	0	0	0	0	0	0	0.00	0	0	0
		Total	12	11	23	4446216	4527873	8974089	12	11	23	4446216	4527873	8974089	100.00	0	0	0	0	0	0	0.00	0	0	0
3	Appointment of Statutory Auditors of the Company	Promoters & Group	5	4	9	4435396	4250483	8685879	5	4	9	4435396	4250483	8685879	96.79	0	0	0	0	0	0	0.00	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		Pub-Others	7	7	14	10820	277390	288210	7	7	14	10820	277390	288210	3.21	0	0	0	0	0	0	0.00	0	0	0
		Total	12	11	23	4446216	4527873	8974089	12	11	23	4446216	4527873	8974089	100.00	0	0	0	0	0	0	0.00	0	0	0
4	Appointment of Mr. Ranjitsinh A. Parmar as an Independent Director of the Company	Promoters & Group	5	4	9	4435396	4250483	8685879	5	4	9	4435396	4250483	8685879	96.79	0	0	0	0	0	0	0.00	0	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		Pub-Others	7	7	14	10820	277390	288210	7	7	14	10820	277390	288210	3.21	0	0	0	0	0	0	0.00	0	0	0
		Total	12	11	23	4446216	4527873	8974089	12	11	23	4446216	4527873	8974089	100.00	0	0	0	0	0	0	0.00	0	0	0

Date: 22-09-2014

Place: Ahmedabad



Scrutinizer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad

[CIN: L17119GJ1992LPC017218]

Summary of E-voting & Ballot Boting taken for 22nd Annual General Meeting held on 22-09-2014

Summary of E-voting & Ballot Boting taken for 22nd Annual General Meeting held on 22-09-2014

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted						Favour						Against						Invalid	
		E-votes	Ballot Polled	Total	through E-voting	through Ballots	Total	E-votes	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	E-votes	Ballots Polled	Total	Shares voted through E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots	
5	Appointment of Mr. Ajayesh G. Shah as an independent Director of the Company	5	4	8685879	4435396	4250483	8685879	5	4	9	4435396	4250483	8685879	96.79	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		7	7	288210	10820	277390	288210	6	7	13	10070	277390	287460	3.20	1	0	1	750	0	750	0.01	0	0	0
		12	11	8974089	4446216	4527873	8974089	11	11	22	4446216	4527873	8974089	99.79	1	0	1	750	0	750	0.01	0	0	0
6	Special Resolution for Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	5	4	8685879	4435396	4250483	8685879	5	4	9	4435396	4250483	8685879	96.79	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		7	7	288210	10820	277390	288210	7	7	14	10820	277390	288210	3.21	0	0	0	0	0	0	0.00	0	0	0
		12	11	8974089	4446216	4527873	8974089	12	11	23	4446216	4527873	8974089	100.00	0	0	0	0	0	0	0	0.00	0	0
7	Special Resolution for creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	5	4	8685879	4435396	4250483	8685879	5	4	9	4435396	4250483	8685879	96.79	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		7	7	288210	10820	277390	288210	7	7	14	10820	277390	288210	3.21	0	0	0	0	0	0	0.00	0	0	0
		12	11	8974089	4446216	4527873	8974089	12	11	23	4446216	4527873	8974089	100.00	0	0	0	0	0	0	0	0.00	0	0
8	Special Resolution for re-appointment of Mr. Mansukh K. Patel as Whole Time Director of the Company	5	4	8685879	4435396	4250483	8685879	5	4	9	4435396	4250483	8685879	96.79	0	0	0	0	0	0	0.00	0	0	0
		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0
		7	7	288210	10820	277390	288210	7	7	14	10820	277390	288210	3.21	0	0	0	0	0	0	0.00	0	0	0
		12	11	8974089	4446216	4527873	8974089	12	11	23	4446216	4527873	8974089	100.00	0	0	0	0	0	0	0	0.00	0	0



Date: 22-09-2014

Place: Ahmedabad

Scrutinizer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta Associates, Ahmedabad

SNS TEXTILES LIMITED

[CIN : L17119GJ1992PLC017218]

Registered Office & Works : Plot No. 330-A, GIDC, Opp. Atul Products, Ankleshwar – 393 002, Dist: Bharuch (Gujarat)
Tel.: +91-2646-224049, 224050 Fax: + 91 – 2646 – 252381 Email: snstex@yahoo.co.in


DECLARATION OF RESULTS OF E-VOTING/ BALLOT VOTING IN RESPECT OF 22ND ANNUAL GENERAL MEETING HELD ON 22ND SEPTEMBER, 2014.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, SNS Textiles Limited provided e-voting facility and facility of voting through Ballot to the Members vide notice dated 29th July, 2014 of 22nd AGM. Members voted through e-voting from 15th September, 2014 to 17th September, 2014. Further on 22nd September, 2014, the day of the 22nd AGM physical ballot forms were distributed to the members present in person or by proxy to enable them to vote through ballot voting. The Board appointed M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through e-voting and ballot voting. Scrutineer prepared the Scrutineer's report on the e-voting on 17th September, 2014 in terms of the said Rule 20 and further submitted the Consolidated Scrutineer's Report dated 22nd September, 2014.

Based on the Scrutineer's Consolidated Report dated 22nd September, 2014, I hereby declare that all the 8 (Eight) resolutions contained in the Company's notice dated 29th July, 2014 of 22nd AGM have been duly passed on the date of 22nd AGM as per the details given below:

Item No.	Brief description of the resolution	Votes in favour (Assent)	Votes Against (Dissent)	Passed as
1.	Adoption of Annual Accounts of SNS Textiles Limited as on 31 st March, 2014.	89,74,089 (100%)	Nil	Ordinary Resolution
2.	Re-Appointment of Mr. Dineshchandra K. Patel, liable to retire by rotation.	89,74,089 (100%)	Nil	Ordinary Resolution
3.	Appointment of Statutory Auditors of the Company.	89,74,089 (100%)	Nil	Ordinary Resolution
4.	Appointment of Mr. Ranjitsinh A. Parmar as an Independent Director of the Company	89,74,089 (100%)	Nil	Ordinary Resolution
5.	Appointment of Mr. Priyesh G. Shah as an Independent Director of the Company.	89,73,339 (99.99%)	750 (0.01%)	Ordinary Resolution
6.	Borrowing Limit under Section 180(1)(c) of the Companies Act, 2013	89,74,089 (100%)	Nil	Special Resolution
7.	Creation of charge/mortgage under Section 180(1)(a) of the Companies Act, 2013	89,74,089 (100%)	Nil	Special Resolution
8.	Re-appointment of Mr. Mansukh K. Patel as Whole-time Director of the Company under Sections 188, 196, 197, 203 of the Companies Act, 2013	89,74,089 (100%)	Nil	Special Resolution

For SNS Textiles Limited



Mansukh K. Patel
Chairman

Place: Ahmedabad
Date: 23rd September, 2014