

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 REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 23RD ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2015.

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, 2015 of 23rd AGM. Members voted through remote e-voting from 21st September, 2015 to 23rd September, 2015. Further on 24th September, 2015, the day of the 23rd AGM physical ballot forms were distributed to those members present in person or by proxy who could not exercise their votes through remote e-voting, 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 remote e-voting and ballot voting. Scrutineer prepared and submitted the Consolidated Scrutineer's Report on the remote e-voting and ballot voting on 24th September, 2015 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 24th September, 2015, I hereby declare that all the 3 (Three) resolutions contained in the Company's notice dated 29th July, 2015 of 23rd AGM have been duly passed on the date of 23rd AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015, the reports of the Board of Directors and Auditors thereon.	9021566 (100%)	NIL	Ordinary Resolution
2.	Appointment of Statutory Auditors of the Company.	9021566 (100%)	NIL	Ordinary Resolution
3.	Appointment of Ms. Kiran M. Virani as Director of the Company.	9021566 (100%)	NIL	Ordinary Resolution

Place: Ahmedabad
Date: 24th September, 2015

For SNS Textiles Limited



Mansukh K. Patel
Whole Time Director