

# 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

27<sup>th</sup> September, 2016

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

[Scrip Code: 514240 – Scrip Id: SNSTEXTIL]

Ref: Company Code No. 514240

Dear Sir;

### Sub: Declaration of Results of Resolutions passed at the 24<sup>th</sup> 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 Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and voting through ballot forms facilities to the Members of the Company for 24<sup>th</sup> Annual General Meeting.

Based on the Scrutineer's final consolidated report, all the 4 (four) resolutions contained in the 24<sup>th</sup> Annual General Meeting Notice dated 8<sup>th</sup> July, 2016 have been duly passed on the date of 24<sup>th</sup> AGM i.e. 27<sup>th</sup> September, 2016 as per the details given below:

Date of AGM	27 <sup>th</sup> September, 2016
No. of Shareholders on Cut-off date i.e. 20 <sup>th</sup> September, 2016 for remote e-voting	4632
No. of Shareholders present at AGM either in person or through proxy:	29
Promoters & Promoter Group:	3
Public:	26
No. of Shareholders attended the meeting through video conferencing	Not arranged
Promoters & Promoter Group:	
Public:	



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## Agenda Wise

The mode of voting for all the resolutions of 24<sup>th</sup> AGM was remote e-voting and Ballot Voting. The combined result of remote E-voting and Ballot voting for all the resolutions respectively is as under:

Resolution required: (Ordinary/Special) (No. 1)			Ordinary Resolution Adoption of Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2016, the reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8686579	8686579	100.00	8686579	Nil	100.00	N.A.
	PolH/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8686579	100.00	8686579	Nil	100.00	N.A.
Public- Institutions	E-Voting	424000	Nil	Nil	N.A.	Nil	Nil	N.A.
	PolH/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	N.A.	Nil	Nil	N.A.
Public- Non Institutions	E-Voting	6139421	277833	4.52	277833	Nil	100.00	N.A.
	PolH/Ballot		48903	0.80	48903	Nil	100.00	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		326736	5.32	326736	Nil	100.00	N.A.
<b>Total</b>		<b>15250000</b>	<b>9013315</b>	<b>59.10</b>	<b>9013315</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>



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Resolution required: (Ordinary/ Special) (No. 2)			Ordinary Resolution Re-Appointment of Mr. Mansukh K. Patel (DIN: 00873403), liable to retire by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)] * 100	No. of Votes– in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)] * 100	% of Votes against on votes polled  (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8686579	8686579	100.00	8686579	Nil	100.00	N.A.
	Poll/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8686579	100.00	8686579	Nil	100.00	N.A.
Public-Institutions	E-Voting	424000	Nil	Nil	N.A.	Nil	Nil	N.A.
	Poll/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	N.A.	Nil	Nil	N.A.
Public- Non Institutions	E-Voting	6139421	277833	4.52	277833	Nil	100.00	N.A.
	Poll/Ballot		48903	0.80	48903	Nil	100.00	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		326736	5.32	326736	Nil	100.00	N.A.
<b>Total</b>		<b>15250000</b>	<b>9013315</b>	<b>59.10</b>	<b>9013315</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>



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Resolution required: (Ordinary/Special) (No. 3)			Ordinary Resolution Ratification of appointment of Statutory Auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
<b>Promoter and Promoter Group</b>	E-Voting	8686579	8686579	100.00	8686579	Nil	100.00	N.A.
	Poll/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		8686579	100.00	8686579	Nil	100.00	N.A.
<b>Public- Institutions</b>	E-Voting	424000	Nil	Nil	N.A.	Nil	Nil	N.A.
	Poll/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		Nil	Nil	N.A.	Nil	Nil	N.A.
<b>Public- Non Institution s</b>	E-Voting	6139421	277833	4.52	277833	Nil	100.00	N.A.
	Poll/Ballot		48903	0.80	48903	Nil	100.00	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		326736	5.32	326736	Nil	100.00	N.A.
<b>Total</b>		<b>15250000</b>	<b>9013315</b>	<b>59.10</b>	<b>9013315</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>



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Resolution required: (Ordinary/Special) (No. 4)			Special Resolution Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8686579	8686579	100.00	8686579	Nil	100.00	N.A.
	Pol/Ballot		Nil	N.A.	Nil	Nil	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8686579	100.00	8686579	Nil	100.00	N.A.
Public-Institutions	E-Voting	424000	Nil	Nil	N.A.	Nil	Nil	N.A.
	Pol/Ballot		Nil	Nil	N.A.	Nil	Nil	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		Nil	Nil	N.A.	Nil	Nil	N.A.
Public- Non Institutions	E-Voting	6139421	277833	4.52	277833	Nil	100.00	N.A.
	Pol/Ballot		48903	0.80	48903	Nil	100.00	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		326736	5.32	326736	Nil	100.00	N.A.
<b>Total</b>		<b>15250000</b>	<b>9013315</b>	<b>59.10</b>	<b>9013315</b>	<b>Nil</b>	<b>100.00</b>	<b>N.A.</b>

Thus the Resolutions no. 1 to 3 have been passed as an Ordinary resolutions and Resolution no. 4 have been passed as Special resolution.

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

This is in compliance with Reg. 44 of SEBI (LODR), Regulations 2015.



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

Thanking you,

Yours faithfully,  
For SNS TEXTILES LIMITED,

*Mansukh K. Patel*

MANSUKH K. PATEL  
WHOLE TIME DIRECTOR



Encl: Scrutiniser's Report and Declaration of Results

C.C: Central Depository Services (India) Ltd.,  
Phiroze Jeejeebhoy Towers,  
28<sup>th</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 023.  
ISIN No. INE979D01011

**CONSOLIDATED SCRUTINEER'S REPORT FOR REMOTE E-VOTING  
AND BALLOT VOTING FOR M/S. 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 remote electronic voting and ballot voting conducted for the 24<sup>th</sup> Annual General Meeting (AGM) of M/s. SNS Textiles Limited (The Company) (CIN: L17119GJ1992PLC017218) held on 27<sup>th</sup> September, 2016**

Report to the Chairman of the Annual General Meeting of M/s. SNS Textiles Limited [CIN- L17119GJ1992PLC017218], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Plot 330-A, GIDC, Opp. Atul Products, Ankleshwar, Dist: Bharuch, Gujarat - 393 002 on the remote E-voting and Ballot voting conducted by the Company to pass 4 items on the agenda as contained in the Notice dated 8<sup>th</sup> July, 2016 for the 24<sup>th</sup> Annual General Meeting held on Tuesday, the 27<sup>th</sup> September, 2016.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Regulations. The responsibility of the undersigned as a Scrutineer for remote e-voting and physical ballot voting is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 8<sup>th</sup> July, 2016, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL e-voting is attached herewith along with Consolidated Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities for e-voting and physical ballot voting facilities provided at the 24<sup>th</sup> Annual General Meeting by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 8<sup>th</sup> July, 2016 had appointed the undersigned as Scrutineer for the remote E-voting and Ballot voting pursuant to Regulation 44 of SEBI (LODR), Regulations 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder.

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during remote E-voting period i.e. **9.00 a.m. on Saturday, 24<sup>th</sup> September, 2016 to 5.00 p.m. on Monday, 26<sup>th</sup> September, 2016.** M/s. Link Intime (India) Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for remote E-voting was **20<sup>th</sup> September, 2016.**

The Members were required to cast their vote on the resolutions as contained in the Notice dated 8<sup>th</sup> July, 2016 either electronically conveying their assent or dissent, on remote E-voting platform provided by CDSL or through ballot voting facility provided by the Company at the 24<sup>th</sup> AGM.

The remote E-voting results were unblocked by the undersigned on 27<sup>th</sup> September, 2016 in the presence of two witnesses viz. Mr. Yash Mehta, Chartered Accountant and Ms. Rajkumari Udhvani, Advocate, Ahmedabad.

At the 24<sup>th</sup> AGM of the Company held on 27<sup>th</sup> September, 2016, ballot voting was conducted to facilitate the members present in the meeting who did not participate in the remote E-voting to record their votes through ballot voting.



Kindly refer Consolidated Scrutineer's report dated 27<sup>th</sup> September, 2016 on the results of the remote e-voting and ballot voting at the Annual General Meeting in respect of the said resolutions attached herewith as **Annexure – 1**.

The following is the voting results of remote E-voting and ballot voting:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & %	No. of Shares Against (Dissent) & %
1	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016, the reports of the Board of Directors and Auditors thereon	Ordinary	9013315 (100%)	NIL
2	Re-appointment of Mr. Mansukhbhai K. Patel, liable to retire by rotation and being eligible, offers himself for re-appointment	Ordinary	9013315 (100%)	NIL
3	Ratification of appointment of Statutory Auditors of the Company	Ordinary	9013315 (100%)	NIL
4	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013	Special	9013315 (100%)	NIL

The Registers for remote 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

FRN: S2011GJ166500

Place: Ahmedabad

Date: 27<sup>th</sup> September, 2016

**WITNESSED BY:**

**Mr. Yash Mehta**   
Chartered Accountant

**Ms. Rajkumari Udhwanf**   
Advocate

**COUNTERSIGNED BY:**

For SNS Textiles Limited

**Mansukh K. Patel**  
Whole Time Director



Summary of Remote E-voting & Ballot Boting taken for 24th Annual General Meeting held on 27-09-2016

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted							Favour					Against					Invalid	
		Remote E-votes	Ballot Polled	Total	through Remote E-voting	through Ballots	Total	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots
1	Adoption of Audited Financial Statements as at 31st March, 2016 [Ordinary Resolution]	Promoters & Group	9	0	8686579	0	8686579	9	0	9	8686579	0	8686579	96.37	0	0	0	0	0	0	0.00	0	0
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0
		Pub-Others	5	24	277833	48903	326736	29	24	277833	48903	326736	3.63	0	0	0	0	0	0	0.00	0	0	
		<b>Total</b>	<b>14</b>	<b>24</b>	<b>8964412</b>	<b>48903</b>	<b>9013315</b>	<b>38</b>	<b>24</b>	<b>8964412</b>	<b>48903</b>	<b>9013315</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
2	Re-Appointment of Mr. Mansukhbhai K. Patel, liable to retire by rotation [Ordinary Resolution]	Promoters & Group	9	0	8686579	0	8686579	9	0	9	8686579	0	8686579	96.37	0	0	0	0	0	0.00	0	0	
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	
		Pub-Others	5	24	277833	48903	326736	29	24	277833	48903	326736	3.63	0	0	0	0	0	0	0.00	0	0	
		<b>Total</b>	<b>14</b>	<b>24</b>	<b>8964412</b>	<b>48903</b>	<b>9013315</b>	<b>38</b>	<b>24</b>	<b>8964412</b>	<b>48903</b>	<b>9013315</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR



Name of the Company : SNS Textiles Limited

[CIN: L17119GJ1992LPC017218]

Summary of Remote E-voting & Ballot Boting taken for 24th Annual General Meeting held on 27-09-2016

Res. No	Resolution	Counts of Valid			No. of Valid Shares Voted							Favour							Against							Invalid	
		Remote E-votes	Ballot Polled	Total	through Remote E-voting	through Ballots	Total	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Counts of Remote E-votes	Counts of Ballots Polled	Total	Shares voted through Remote E-voting	Shares voted through Ballots	Total Shares Voted	% of total Voting	Ballots Polled	Shares voted through Ballots				
3	Ratification of Appointment of Statutory Auditors of the Company [Ordinary Resolution]	Promoters & Group	9	0	8686579	0	8686579	9	0	9	8686579	0	8686579	96.37	0	0	0	0	0	0	0.00	0	0	0			
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0			
		Pub-Others	5	24	277833	48903	326736	29	24	277833	48903	326736	3.63	0	0	0	0	0	0	0.00	0	0	0	0			
		<b>Total</b>	<b>14</b>	<b>24</b>	<b>8964412</b>	<b>48903</b>	<b>9013315</b>	<b>38</b>	<b>14</b>	<b>24</b>	<b>8964412</b>	<b>48903</b>	<b>9013315</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>		
4	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013 [Special Resolution]	Promoters & Group	9	0	8686579	0	8686579	9	0	9	8686579	0	8686579	96.37	0	0	0	0	0	0.00	0	0	0				
		Pub-Institutions	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0	0				
		Pub-Others	5	24	277833	48903	326736	29	24	277833	48903	326736	3.63	0	0	0	0	0	0	0.00	0	0	0				
		<b>Total</b>	<b>14</b>	<b>24</b>	<b>8964412</b>	<b>48903</b>	<b>9013315</b>	<b>38</b>	<b>14</b>	<b>24</b>	<b>8964412</b>	<b>48903</b>	<b>9013315</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			

For, KASHYAP R. MEHTA & ASSOCIATES  
COMPANAY SECRETARIES

KASHYAP R. MEHTA  
PROPRIETOR



Date: 27-09-2016

Place: Ahmedabad

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

# SNS TEXTILES LIMITED

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## DECLARATION OF RESULTS OF REMOTE E-VOTING & BALLOT VOTING IN RESPECT OF 24<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 27<sup>th</sup> SEPTEMBER, 2016.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Reg. 44 of SEBI (LODR), Regulations 2015, SNS Textiles Limited provided e-voting facility and facility of voting through Ballot to the Members vide notice dated 8<sup>th</sup> July, 2016 of 24<sup>th</sup> AGM. Members voted through remote e-voting from 24<sup>th</sup> September, 2016 to 26<sup>th</sup> September, 2016. Further on 27<sup>th</sup> September, 2016, the day of the 24<sup>th</sup> 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 27<sup>th</sup> September, 2016 in terms of the said Rule 20.

Based on the Scrutineer's Consolidated Report dated 27<sup>th</sup> September, 2016, I hereby declare that all the 4 (Four) resolutions contained in the Company's notice dated 8<sup>th</sup> July, 2016 of 24<sup>th</sup> AGM have been duly passed on the date of 24<sup>th</sup> 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 Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2016, the reports of the Board of Directors and Auditors thereon.	9013315 (100%)	NIL	Ordinary Resolution
2.	Re-Appointment of Mr. Mansukh K. Patel (DIN: 00873403), liable to retire by rotation and being eligible, offers himself for re-appointment.	9013315 (100%)	NIL	Ordinary Resolution
3.	Ratification of appointment of Statutory Auditors of the Company	9013315 (100%)	NIL	Ordinary Resolution
4.	Authority to the Board of Directors to make investment under section 186 of the Companies Act, 2013.	9013315 (100%)	NIL	Special Resolution

Place: Ahmedabad  
Date: 27<sup>th</sup> September, 2016



For SNS Textiles Limited

Mansukh K. Patel  
Whole Time Director