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**Date:** 29.09.2018

To,

**BSE limited**

Department of Corporate Services

P J Towers, Dalal Street,

Mumbai - 400001.

**Security Code : 514280**

Dear Sir/Madam

**Subject:** Proceeding of the 35th AGM of the Company

The 35th Annual General Meeting was held on Saturday, the 29th September, 2018 at 10:00 a.m. at Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad - 380014.

Requisite quorum being present at the meeting.

Statutory Registers and documents referred to in the AGM Notice, as required to be kept open for inspection of the members, were available for the Members.

The meeting was chaired by Mr. Tushar Patel, Managing Director of the Company.

The Company Secretary introduced other Directors and KMPs present in the meeting and acknowledged the presence of Mr. Rashmikant Raval, Member of Audit Committee and Nomination and Remuneration Committee, Mr. Jinal Patel, representative of M/s. Arpit Patel & Associates, Statutory Auditor of the Company and Ms. Nirali Patel, Partner of M/s SPANJ & Associates, Secretarial Auditors.

With the unanimous consent of the Members present at the meeting:

- i) the Notice dated 30th May, 2018 convening the 35th Annual General Meeting was taken as read.
- ii) the Audit Report dated 30th May, 2018 for the Financial Year 2017-18 was taken as read.

**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



- iii) Secretarial Audit Report dated 30th May, 2018 issued by Mr. Jitendra Leeya, Practising Company Secretaries was taken as read.

The Chairman shared his view on growth of the various specialized fabrics developed by the company, present market condition and future outlook of the Company and invited queries on the accounts from the Members. None of member has raised any queries.

Mr. Dharmesh Patel, Company Secretary informed the members that as per the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it was mandatory to provide remote e-voting facilities to the shareholders for all the resolutions placed before the annual general meeting.

Accordingly, the Company had provided remote e-voting facilities to all the shareholders holding shares as on cut-off date i.e. 22nd September, 2018, to cast their votes electronically. Accordingly, remote e-voting was kept open for 3 days i.e. from 26th September, 2018 (9.00 a.m.) to 28th September, 2018 (5.00 p.m.). Shareholders who could not vote electronically can cast their votes now by exercising their voting on a Ballot paper which is made available to them.

Please note that, in case of double voting, the vote casted through electronic voting shall be prevailed.

The Company had appointed SPANJ & Associates, a Practising Company Secretary as the scrutinizer to scrutinize the remote e-voting process and voting at the annual general meeting in a fair and transparent manner.

The following items as set out in the Notice convening 35th AGM were transacted at the meeting.

#### **ORDINARY BUSINESSES:**

<b>Sr. No.</b>	<b>Details of the Item</b>	<b>Resolution required (Ordinary/Special)</b>
1	Consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon	Ordinary



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**SANRHEA**  
**TECHNICAL TEXTILES LIMITED**

2	Appointment of Shri Tushar Patel as a Managing Director liable to retire by rotation	Ordinary
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The Scrutinizers demonstrated the procedure for ballot voting to the members.

The Company Secretary further informed that the Results of voting i.e. remote e-voting and results of the ballot voting done at the AGM along with scrutinizers report shall be announced within 48 hours at the Registered Office of the Company and shall be displayed on the website of the Company, Stock Exchanges.

The meeting was concluded with a vote of thanks.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

**For, Sanrhea Technical Textiles Limited**

**Dharmesh Patel**  
**(Company Secretary)**

