



ISO 9001:2008 REGISTERED FIRM

SANRHEA
TECHNICAL TEXTILES LIMITED

Date: 30.09.2018

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	29/09/2018
Total number of shareholders as on Record date	2829
Total No. of Shareholders present in the meeting either in person or through Proxy	21
Promoters and Promoter group:	4
Public:	17
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

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 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	E-voting / Physical Ballot
2	Appointment of Shri Tushar Patel as a Managing Director liable to retire by rotation.	Ordinary	E-voting / 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)





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 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
Promoter and Promoter Group	E-voting	1913450	1855850	96.99	1855850	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1855850	96.99	1855850	0	100	0
Public	E-voting	1435550	95250	6.64	95250	0	100	0
	Ballot		21255	1.48	21255	0	100	0
	Total		116505	8.12	116505	0	100	0
Total		3349000	1972355	58.90	1972355	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 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
Promoter and Promoter Group	E-voting	1913450	1855850	96.99	1855850	0	100	0
	Ballot		0	0	0	0	0	0
	Total		1855850	96.99	1855850	0	100	0
Public	E-voting	1435550	95250	6.64	95250	0	100	0
	Ballot		21255	1.48	21255	0	100	0
	Total		116505	8.12	116505	0	100	0
Total		3349000	1972355	58.90	1972355	0	100	0

SPANJ
& 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,
35th Annual General Meeting of the
Members of Sanrhea Technical Textiles Limited,
Held on Saturday, 29th September, 2018 at 10.00 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 35th Annual General Meeting (“AGM”) of the Members of Sanrhea Technical Textiles Limited held on Saturday, 29th September, 2018 at 10.00 a.m. at Parshwanath Chambers, 2nd Floor, Nr. New RBI, Income Tax, Ahmedabad - 380 014, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in presence of me with due identification marks placed by him.
2. The locked ballot box was opened in my presence 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.
3. 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:

*Tf/1, Anison Complex, 3rd Floor, SBI Lane, Nr. Stadium Circle, C. G. Road, Navrangpura,
Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 64740*



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- a) **Resolution No. 1 - To 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.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	21255	100.00%

(ii) Voted against the resolution:		
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 – To appoint Shri Tushar Patel (DIN: 00031632), who retires by rotation as Managing Director and being eligible offers himself for re- appointment.**

(i) Voted in favour of the resolution:		
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	21255	100.00%

(ii) Voted against the resolution:		
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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5. 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.
6. 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,

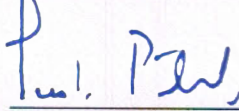
Yours Faithfully,

Date: 29th September, 2018
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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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,

35th Annual General Meeting of the

Members of Sanrhea Technical Textiles Limited,

Held on Saturday, 29th September, 2018 at 10.00 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 35th Annual General Meeting (“AGM”) of the



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Members of Sanrhea Technical Textiles Limited held on Saturday, 29th September, 2018 at 10.00 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 35th 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.
2. In accordance with the Notice of 35th Annual General Meeting sent to shareholders, the voting through electronic means/ remote e-voting started on Wednesday, September 26, 2018 (09:00 AM) and ended on Friday, September 28, 2018 (5:00 PM).
3. The Equity Shareholders holding shares as on the "cut off" date i.e. Tuesday, September 22, 2018 were entitled to vote on the proposed resolutions (Item no. 1 and 2 as set out in the Notice of the 35th 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 e-voting, were downloaded from the e-voting website of Central Depository



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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 35th AGM.

5. At the 35th AGM after declaration of poll by the chairman, one ballot box for polling was locked in presence of me with due identification mark placed by us.
6. The locked ballot box was opened in presence of me and in presence of two witnesses Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) and Mr. Dhrumil Kothari (3, Punya Jyoti Apartment, Mukti Medan Krushnabag, Maninagar, Ahmedabad 380008) 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.

Nirali Patel

Name: Nirali Patel

D. S. Kothari

Name: Dhrumil Kothari

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.



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8. After counting the votes casted by the members and proxy holders present at 35th AGM, through polling paper, the Votes casted through remote e-voting were unblocked on Saturday, September 29, 2018 around 12.10 pm in the presence of two witnesses, Ms. Nirali Patel (Dhyan, B/h Natvar Gopal Society, Near Chandola Canal Road, Maninagar, Ahmedabad - 380008) and Mr. Dhrumil Kothari (3, Punya Jyoti Apartment, Mukti Medan Krushnabag, Maninagar, Ahmedabad 380008) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Nirali Patel

Name: Nirali Patel

D. S. Kothari

Name: Dhrumil Kothari

9. 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 35th AGM, the Consolidated results of the remote e-voting and poll are as under:

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- a) Resolution No. 1 - To 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.

(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	26	19,51,100	100.00%
Poll	7	21,255	100.00%
Total	33	19,72,355	-

(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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- b) Resolution No. 2 – To appoint Shri Tushar Patel (DIN: 00031632), who retires by rotation as Managing Director and being eligible offers himself for re- appointment.

(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	26	19,51,100	100.00%
Poll	7	21,255	100.00%
Total	33	19,72,355	-

(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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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: 29th September, 2018
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



"Annexure - A"

Inbox (524) - csdoshia@gmail.com x Welcome to EVSN x

Central Depository Services (India) Ltd. [IN] | https://www.evotingindia.com/queryBallotDetails.jsp

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Allocate Functional Users **Ballot Details**

Voting Restrictions

Add/Modify Restrictions

View Restricted Users

EVSN 180906040 for SANRHEA TECHNICAL TEXTILE LIMITED

ISIN INE498L01015 SANRHEA TECHNICAL TEXTILES LIMITED - EQUITY SHARES

Entry Nominal Value 10

Upload Voting Rights 1

Check File Status Total Folios Voted 28

Ballot Details No of Votes 1961100

Res. No	1	2	Total Count	Total	
Finalise Voting	1	28	1961100 (100.00%)	0 0 (0.00%)	28 1961100
Report	2	28	1961100 (100.00%)	0 0 (0.00%)	28 1961100

Download CSV

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