

CORPORATE OFFICE

15th Flr., D Wing, Trade World Bldg., Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013.
Tel No. 022- 66343312 -16 / 022-24963304 - 07 / 022-66109036 - 40

FACTORY ADDRESS

Unit 1. Survey Plot No.187/4/1/2, 250, 251 P 257/1, & 258/3, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Unit 2. Survey Plot No.320/1/1/2/1/1,314/1,315&314/P, Vill. Surangi, Silvassa, Dadra and Nagar Haveli 396230.
Tel. No. 91-9081179797 / 91-9714109659

REGISTERED OFFICE

SRV NO. 187/4/1/2, Near Surangi Bridge, Surangi Dadra & Nagar Haveli Silvassa Dadra & Nagar Haveli Dn 396230.

Email: sales@sanathan.com

COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Date: August 04, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
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Trading Symbol: **SANATHAN**

Scrip Code: **544314**

Ref. No: - **2025-2026/Aug25/062**

Dear Sirs/Madam,

Sub: Intimation of voting results of 20th Annual General Meeting along with Scrutiniser's Report with reference to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following:

- In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of 20th Annual General Meeting, held today i.e. August 04, 2025, is enclosed as '**Annexure - 1**'.
- The Consolidated Scrutinizers' Report dated August 04, 2025, pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through remote e-Voting and e-Voting at the AGM is enclosed as '**Annexure -2**'.

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.sanathan.com and on the website of the e-voting agency National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take the same on your record.

Thanking You,
Yours faithfully,
For Sanathan Textiles Limited

Jude Patrick Dsouza
Company Secretary and Compliance Officer

Encl: As above



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ANNEXURE-1

Sanathan Textiles Limited - Details of Voting Results	
Type of Meeting: Annual General Meeting	
Date of Annual General Meeting	August 04, 2025
Record Date (cut-off date for reckoning the voting rights of the shareholders)	July 28, 2025
Total Number of Shareholders as on the record date	29998
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoters Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	14
Public:	31
Mode of Voting	Remote E-Voting and E-Voting
No. of resolution passed in meeting	6 (Six)
Name of the Scrutinizer: CS Devendra Vasant Deshpande (Membership No.: 6099) Date of Board Meeting in which appointed: May 26, 2025 Date of Issuance of Report to the Company: August 04, 2025	

Resolution No. 01								
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with Report of Board of Directors and Auditors thereon.				
Resolution Required: [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (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	66325833	60259130	90.85	60259130	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Total		66325833	60259130	90.85	60259130	0	100	0



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COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Public – Institution	E-voting	12272790	10514317	85.67	10514317	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	12272790	10514317	85.67	10514317	0	100	0
Public – Non Institution	E-voting	5805436	155404	2.68	155402	2	100	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5805436	155404	2.68	155402	2	100	0
Total	84404059	70928851	84.03	70928849	2	100	0.00	

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 02								
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.				
Resolution Required : [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – In favor (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	66325833	60259130	90.85	60259130	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	66325833	60259130	90.85	60259130	0	100	0



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COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Public – Institution	E-voting	12272790	10514317	85.67	10514317	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	12272790	10514317	85.67	10514317	0	100	0
Public – Non Institution	E-voting	5805436	155404	2.68	155356	48	99.97	0.03
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5805436	155404	2.68	155356	48	99.67	0.03
Total	84404059	70928851	84.03	70928803	48	100	0.00	

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 03								
Description of resolution considered				To appoint an Executive Director in place of Mr. Anilkumar Dattani (DIN: 00164175), who retires by rotation and being eligible, offers himself for re-appointment.				
Resolution Required : [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – In favor (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	66325833	60259130	90.85	60259130	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	66325833	60259130	90.85	60259130	0	100	0
Public – Institution	E-voting	12272790	10514317	85.67	10514317	0	100	0



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	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	12272790	10514317	85.67	10514317	0	100	0
Public – Non Institution	E-voting	5805436	155404	2.68	155356	48	99.97	0.03
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5805436	155404	2.68	155356	48	99.97	0.03
Total		84404059	70928851	84.03	70928803	48	100	0.00

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 04								
Description of resolution considered				To approve the appointment of Mr. Sammir Dattani (DIN: 07060573) as an Executive Director.				
Resolution Required : [Ordinary / Special]				Special Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – In favor (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	66325833	59896130	90.31	59896130	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	66325833	59896130	90.31	59896130	0	100	0
Public – Institution	E-voting	12272790	10514317	85.67	5157425	5356892	49.05	50.95
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	12272790	10514317	85.67	5157425	5356892	49.05	50.95



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COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Public – Non Institution	E-voting	5805436	155404	2.68	155310	94	99.94	0.06
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5805436	155404	2.68	155310	94	99.94	0.06
Total		84404059	70565851	83.60	65208865	5356986	92.41	7.59

Number of invalid votes: NA

Result: The Special Resolution is passed.

Resolution No. 05								
Description of resolution considered				To ratify the remuneration of Cost Auditor				
Resolution Required : [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – In favor (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	66325833	60259130	90.85	60259130	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	66325833	60259130	90.85	60259130	0	100	0
Public – Institution	E-voting	12272790	10514317	85.67	10514317	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	12272790	10514317	85.67	10514317	0	100	0
Public – Non Institution	E-voting	5805436	155404	2.68	155356	48	99.96	0.03
	Poll	0	0	0	0	0	0	0



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	Postal Ballot	0	0	0	0	0	0	0
	Total	5805436	155404	2.68	155356	48	99.96	0.03
Total		84404059	70928851	84.03	70928803	48	99.99	0.00

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 06								
Description of resolution considered				To approve the appointment of Secretarial Auditor and fix their remuneration				
Resolution Required: [Ordinary / Special]				Ordinary Resolution				
Whether promoter / promoter group are interested in the Agenda / Resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)] *100	No. of Votes – In favor (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	66325833	60259130	90.85	60259130	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	66325833	60259130	90.85	60259130	0	100	0
Public – Institution	E-voting	12272790	10514317	85.67	10514317	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	12272790	10514317	85.67	10514317	0	100	0



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Public – Non Institution	E- voting	5805436	155404	2.68	155356	48	99.97	0.03
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5805436	155404	2.68	155356	48	99.97	0.03
Total		84404059	70928851	84.03	70928803	48	99.99	0.00

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.





DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

Report of Scrutinizer on Remote e-Voting and e-Voting during AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies

(Management and Administration) Rules, 2014 and General Circular Number Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 05th May, 2022, 28th December, 2022, 25th September 2023, 19th September 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"),]

To,

Mr. Paresh Dattani

Chairman and Managing Director

SANATHAN TEXTILES LIMITED

Srv No. 187/4/1/2, Near Surangi Bridge,

Surangi Dadra & Nagar Haveli, Silvassa-396230

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including remote e-Voting and e-Voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and MCA Circulars read with MCA Circulars and circulars issued by Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors of Sanathan Textiles Limited ('the Company') have vide resolution passed on 26th May, 2025 decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 20th Annual General Meeting ('AGM') held on 04th August, 2025; by way of Voting by electronic means (Remote e-Voting), and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, MCA Circulars and SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and Proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 26th May, 2025, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting process and Voting through electronic mode process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 20th Annual General Meeting of the Company held on 04th August, 2025 and reproduced herein below:



ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with Report of Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.
3. To appoint Mr. Anilkumar Dattani (DIN:00164175) as an Executive Director, who retires by rotation and being eligible, offers himself for re- appointment.

SPECIAL BUSINESS:

4. To approve the appointment of Mr. Sammir Dattani (DIN: 07060573) as an Executive Director.
5. To ratify the remuneration of Cost Auditor
6. To approve the appointment of Secretarial Auditor and fix their remuneration

In this regard, I submit my report as under:

1. The Remote E-Voting period remained open from Thursday, 31st July, 2025 (9:00 A.M.) to Sunday, 03rd August, 2025 (5:00 P.M.)
2. After the closure of AGM on 04th August, 2025 and after the end of the E-Voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>)
4. I have scrutinized, downloaded and counted the Votes casted through Remote e-Voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.
5. The particulars of votes casted through Remote e-Voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.
6. The consolidated result of the Voting Process is given below:



Sr. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In %)	Votes Casted Against (in No.)	Votes Casted Against (in %.)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with Report of Board of Directors and Auditors thereon.	Ordinary	7,09,28,849	100	2	0.00
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon	Ordinary	7,09,28,803	100	48	0.00
3	To appoint an Executive Director in place of Mr. Anilkumar Dattani (DIN: 00164175), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	7,09,28,803	100	48	0.00
4	To approve the appointment of Mr. Sammir Dattani (DIN: 07060573) as an Executive Director.	Special	6,52,08,865	92.41	53,56,986	7.59
5	To ratify the remuneration of Cost Auditor	Ordinary	7,09,28,803	100	48	0.00
6	To approve the appointment of Secretarial Auditor and fix their remuneration	Ordinary	7,09,28,803	100	48	0.00

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Paresh Dattani, Chairman and Managing Director of the Company.



Result:

All the resolutions bearing number 1 to 3 and 5 to 6 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as Ordinary Resolutions and resolution bearing number 4 having secured requisite majority of votes, the respective resolution may be considered to have been passed as a Special Resolution.

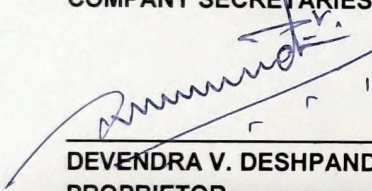
The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**




**DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515
PR No. 1164/2021
UDIN: F006099G000931320**

**Scrutinizer appointed for the
Voting process
Date: 04.08.2025
Place: Pune**