Sanathan Textiles LTD.
Yarns for the Fabric of Life
www.sanathan.com

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: September 11, 2026

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

Trading Symbol: **SANATHAN** Scrip Code: **544314**

Ref. No: **- 2026-2027/Sept26/147**

Dear Sirs/Madam,

Sub: Voting Results and Scrutinizer's Report of the 21st Annual General Meeting of Sanathan Textiles Limited ('the Company') held on September 11, 2026

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, ('Listing Regulations') please find enclosed herewith:

a) The Voting Results of 21st Annual General Meeting, held today i.e. September 11, 2026 - '**Annexure – 1**'.

b) The Consolidated Scrutinizers' Report dated September 11, 2026, on the resolutions passed through remote e-Voting and e-Voting at the AGM - **'Annexure -2'.**

The Voting Result along with the Scrutinizer's Report will be made available on the website of the Company at www.sanathan.com and on the website of 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
Digitally signed by Jude Patrick Dsouza
Date: 2026.09.11 19:21:59 +05'30'
Jude Patrick Dsouza
Company Secretary and Compliance Officer
Encl: As above

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Annexure – 1

Voting Results

Name of the Company	Sanathan Textiles Limited
Date of the AGM~~/EGM/Last date of Postal Ballot (remote e-voting)~~	September 11, 2026
Total number of Shareholders on record date	24,865
No. of Shareholders present in the meeting in person or through proxy:	
Promoter and promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and promoter Group:	18
Public:	25
No. of Resolution passed in the Meeting	5 (five)

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Email: sales@sanathan.com COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Resolution Required: (Ordinary)	**1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Report of 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**	**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	6,63,25,833	4,38,74,145	66.1494	4,38,74,145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	6,63,25,833	4,38,74,145	66.1494	4,38,74,145	0	100.0000	0.0000
Public Institutions	E-Voting	1,23,14,172	1,13,17,946	91.9099	1,13,17,946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,23,14,172	1,13,17,946	91.9099	1,13,17,946	0	100.0000	0.0000
Public Non Institutions	E-Voting	57,64,054	1,467	0.0255	1,414	53	96.3872	3.6128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	57,64,054	1,467	0.0255	1,414	53	96.3872	3.6128
Total		8,44,04,059	5,51,93,558	65.3921	5,51,93,505	53	99.9999	0.0001
Whether resolution is Pass or Not?								**Yes**

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Email: sales@sanathan.com **COMPANY IDENTIFICATION NO.** L17299DN2005PLC005690

Resolution Required: (Ordinary)	**2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.**
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	6,63,25,833	4,38,74,145	66.1494	4,38,74,145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	6,63,25,833	4,38,74,145	66.1494	4,38,74,145	0	100.0000	0.0000
Public Institutions	E-Voting	1,23,14,172	1,13,17,946	91.9099	1,13,17,946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,23,14,172	1,13,17,946	91.9099	1,13,17,946	0	100.0000	0.0000
Public Non Institutions	E-Voting	57,64,054	1,467	0.0255	1,414	53	96.3872	3.6128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	57,64,054	1,467	0.0255	1,414	53	96.3872	3.6128
Total		8,44,04,059	5,51,93,558	65.3921	5,51,93,505	53	99.9999	0.0001
							Whether resolution is Pass or Not?	**Yes**

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Email: sales@sanathan.com **COMPANY IDENTIFICATION NO.** L17299DN2005PLC005690

Resolution Required: (Ordinary)	3. To appoint Mr. Sammir Dattani (DIN:07060573) as an Executive Director, who retires 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	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	6,63,25,833	4,38,74,145	66.1494	4,38,74,145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	6,63,25,833	4,38,74,145	66.1494	4,38,74,145	0	100.0000	0.0000
Public Institutions	E-Voting	1,23,14,172	1,13,17,946	91.9099	1,13,17,946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,23,14,172	1,13,17,946	91.9099	1,13,17,946	0	100.0000	0.0000
Public Non Institutions	E-Voting	57,64,054	1,421	0.0247	1,414	7	99.5074	0.4926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	57,64,054	1,421	0.0247	1,414	7	99.5074	0.4926
Total		8,44,04,059	5,51,93,512	65.3920	5,51,93,505	7	100.0000	0.0000
Whether resolution is Pass or Not?								**Yes**

Resolution Required: (Ordinary)	**4. To consider re-appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company**
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	6,63,25,833	4,38,74,145	66.1494	4,38,74,145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	6,63,25,833	4,38,74,145	66.1494	4,38,74,145	0	100.0000	0.0000
Public Institutions	E-Voting	1,23,14,172	1,13,17,946	91.9099	1,13,17,946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,23,14,172	1,13,17,946	91.9099	1,13,17,946	0	100.0000	0.0000
Public Non Institutions	E-Voting	57,64,054	1,421	0.0247	1,414	7	99.5074	0.4926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	57,64,054	1,421	0.0247	1,414	7	99.5074	0.4926
Total		8,44,04,059	5,51,93,512	65.3920	5,51,93,505	7	100.0000	0.0000
							Whether resolution is Pass or Not?	**Yes**

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COMPANY IDENTIFICATION NO. L17299DN2005PLC005690

Resolution Required: (Ordinary)	**5. To ratify the remuneration payable to M/s Saroj K Babu & Co as Cost Auditor**							
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	6,63,25,833	4,38,74,145	66.1494	4,38,74,145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	6,63,25,833	4,38,74,145	66.1494	4,38,74,145	0	100.0000	0.0000
Public Institutions	E-Voting	1,23,14,172	1,13,17,946	91.9099	1,13,17,946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1,23,14,172	1,13,17,946	91.9099	1,13,17,946	0	100.0000	0.0000
Public Non Institutions	E-Voting	57,64,054	1,421	0.0247	1,414	7	99.5074	0.4926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	57,64,054	1,421	0.0247	1,414	7	99.5074	0.4926
Total		8,44,04,059	5,51,93,512	65.3920	5,51,93,505	7	100.0000	0.0000
							Whether resolution is Pass or Not?	**Yes**

Annexure - 2

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

September 11, 2026

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

Kind Attn.: Mr. Paresh Dattani – Chairman and Managing Director
Sub: Scrutinizer's Report on Remote e-Voting and e-Voting through electronic mode at AGM

Dear Mr. Paresh Dattani,

I refer to our appointment as Scrutinizer to conduct the Voting Process including remote e-Voting and e-Voting during 21st Annual General Meeting (AGM) conducted [as per the General Circular numbers 03/2025 dated September 22, 2025, 09/2024 dated September 19, 2024, 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022,02/2022 dated May 5, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 8, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, and 14/2020 dated April 8, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CFD/CMD1/CIR/ P/ 2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3,-2024 issued by the Securities and Exchange Board of India ("SEBI") in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (hereinafter collectively referred to as "the Circulars")], in respect of the following resolutions contained in the Notice of 21st AGM of the Company held on September 11, 2026 at 04:00 (IST) p.m. through video conferencing (VC)/ other audio visual means (OAVM):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026, together with the Report of the Auditors thereon.
3. To appoint Mr. Sammir Dattani (DIN:07060573) as an Executive Director, who retires by rotation and being eligible, offers himself for re- appointment.
4. To consider re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Auditor of the Company.

DVD & Associates
FCS: 6099
CP: 6515
Company Secretaries

SPECIAL BUSINESS:

5. To ratify the remuneration of Cost Auditor

I now enclose the following:

a. My report to the Chairman and Managing Director of the Company on the result of the Voting Process (including remote e-Voting and e-Voting during AGM)

b. The register showing the particulars of the Votes cast through electronic mode at the AGM, and the remote e-Votes registered on the NSDL e-voting system in respect of the said resolutions.

You are requested to take the same on record and acknowledge.

Thanking you,
Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates FCS:6099 CP:6515 Company Secretaries

DEVENDRA V. DESHPANDE
Proprietor
FCS 6099 CP 6515
PR No. 7711/2026
Scrutinizer appointed for the
Voting process

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I 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 the Circulars issued by the MCA and SEBI]

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: Consolidated Scrutinizer's Report on Voting Process [including remote e-voting and voting through electronic mode during AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 ("the Rules")

The Board of Directors of Sanathan Textiles Limited ('the Company') have vide resolution passed on 03rd August, 2026 decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of 21st Annual General Meeting ('AGM') held on 11th September, 2026; 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 3rd August, 2026, 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 21st Annual General Meeting of the Company held on 11th September, 2026 and reproduced herein below:

DVD & Associates
FCS 6099
CP 6515
Company Secretaries

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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, 2026, together with the Report of the Auditors thereon.

3. To appoint Mr. Sammir Dattani (DIN:07060573) as an Executive Director, who retires by rotation and being eligible, offers himself for re- appointment.

4. To consider re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Auditor of the Company.

SPECIAL BUSINESS:

5. To ratify the remuneration of Cost Auditor

In this regard, I submit my report as under:

1. The Remote E-Voting period remained open from Tuesday, 08th September, 2026 (9:00 A.M.) to Thursday, 10th September, 2026 (5:00 P.M.)

2. After the closure of AGM on 11th September, 2026 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.

DVD & Associates Company Secretaries FCS: 6099 CP: 6515

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, 2026, together with Report of Board of Directors and Auditors thereon.	Ordinary	55193505	99.9999	53	0.0001
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon	Ordinary	55193505	99.9999	53	0.0001
3	To appoint an Executive Director in place of Mr. Sammir Dattani (DIN:07060573), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	55193505	100.0000	7	0.0000
4	To consider re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013) as the Auditor of the Company	Ordinary	55193505	100.0000	7	0.0000
5	To ratify the remuneration of Cost Auditor	Ordinary	55193505	100.0000	7	0.0000

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.

& Associates FCS:6099 CP:6315 Company Secretaries

Result:

All the resolutions bearing number 1 to 5 secured requisite majority of votes, the respective resolutions may be considered to have been passed as Ordinary Resolutions.

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. 7711/2026
UDIN: F006099H001456781

Scrutinizer appointed for the Voting process
Date: 11.09.2026
Place: Pune

DVD & Associates ★ Company Secretaries ★ FCS:6099 CP:6515

Received and acknowledged
By and on behalf of
SANATHAN TEXTILES LIMITED

Jude Patrick Dsouza Digitally signed by Jude Patrick Dsouza Date: 2026.09.11 19:22:31 +05'30'

Jude Dsouza
Company Secretary and Compliance Officer
Membership No.: A44812

Date: 11.09.2026
Place: Mumbai