

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: April 09, 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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Scrip Code: **544314**

Trading Symbol: **SANATHAN**

Ref. No: - **2025-2026/Apr25/033**

Dear Sirs/Madam,

Sub: Intimation of voting results of Postal Ballot along with Scrutiniser's Report with reference to Sections 108 & 110 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit, pursuant to sections 108 & 110 of the Companies Act, 2013 read with rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has conducted Postal Ballot Process through remote e-voting for seeking its shareholders' approval for the matter as mentioned in the Postal Ballot Notice dated February 28, 2025 viz:

1. To ratify Sanathan Textiles Limited – Employee Stock Option Plan – 2021 ("ESOP 2021" / "Scheme")

The remote e-voting commenced on Sunday, March 09, 2025, at 9:00 a.m. (IST) and concluded on Monday, April 07, 2025, at 5:00 p.m. (IST). Based on the report of the Scrutinizer, the resolution as set in the Notice have been duly approved by the Members of the Company with requisite majority. The Special resolution is deemed to have been passed on April 07, 2025, the last date specified for receipt of votes through remote e-voting process.

In this regard, please find enclosed the following:

- In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results of the Postal Ballot through remote e-voting on the aforesaid resolution is enclosed in the prescribed format, as Annexure – 1.
- The Scrutinizers' Report dated April 09, 2025, pursuant to Sections 108 & 110 of the Companies Act, 2013 read with rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through Postal Ballot is enclosed as Annexure -2.



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The Voting Result along with the Scrutinizer's Report are available on the website of the Company at www.sanathan.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

Voting Results

Name of the Company	Sanathan Textiles Limited
Date of the AGM/EGM/Last date of Postal Ballot (remote e-voting)	Resolutions passed through Postal Ballot (Remote E-voting) on April 07, 2025
Total number of Shareholders on record date	47,918
No. of Shareholders present in the meeting in person or through proxy:	Not Applicable
Promoter and promoter Group:	
Public:	
No. of Shareholders present in the meeting through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')	
Promoter and promoter Group:	
Public:	

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Resolution Required: (Special)			1. To ratify Sanathan Textiles Limited – Employee Stock Option Plan – 2021 (“ESOP 2021”/ “Scheme”)					
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	6,63,25,233	99.99	6,63,25,233	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		6,63,25,233	99.99	6,63,25,233	0	100.00	0.00
Public Institutions	E-Voting	1,20,58,363	1,03,48,657	85.82	77,36,725	26,11,932	74.76	25.24
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		1,03,48,657	85.82	77,36,725	26,11,932	74.76	25.24
Public Non Institutions	E-Voting	60,19,863	1,36,792	2.27	1,36,180	612	99.55	0.45
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1,36,792	2.27	1,36,180	612	99.55	0.45
Total		8,44,04,059	7,68,10,682	91.00	7,41,98,138	26,12,544	96.60	3.40



DVD & ASSOCIATES

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

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Report of Scrutinizer on Postal Ballot through remote e-voting
[Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

To
Mr. Paresh Vrajilal 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 Postal Ballot Process through remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

The Board of Directors of **SANATHAN TEXTILES LIMITED** ('the Company') decided to provide to the members of the Company, facility to exercise their right on the resolution as set out in the notice dated February 28, 2025 by way of Voting by electronic means through remote e-voting, as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

I, Devendra 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, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice, facility to exercise their right on the resolution as set out in the notice dated February 28, 2025 and reproduced herein below:

SPECIAL BUSINESS

1. To ratify Sanathan Textiles Limited – Employee Stock Option Plan – 2021 ("ESOP 2021"/ "Scheme").

In this regard, I submit my report as under:



DVD & ASSOCIATES

Company Secretaries

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1. The Remote e - voting period remained open from Sunday, March 09, 2025 (9:00 A.M.) till Monday, April 07, 2025 (5:00 P.M.)
2. After the end of Remote 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 e-voting (<https://www.evoting.nsdl.com/>)
4. I have scrutinized, downloaded and counted the Votes casted through Postal Ballot through remote e-voting for the purpose of this report.
5. The particulars of votes casted through Remote E-voting have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.
6. The result of the Voting Process is given below:

Sr. No	Particulars of Resolution	Type of Resolution	Votes in Favour (In Nos)	Votes in Favour (In %) *	Votes Casted Against (In Nos.)	Votes Casted Against (In %) *
1.	To ratify Sanathan Textiles Limited – Employee Stock Option Plan – 2021 (“ESOP 2021”/ “Scheme”)	Special Resolution	7,41,98,138	96.5987	26,12,544	3.4013

*** Rounded off upto 4 decimal points.**

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 General Meeting/Postal Ballot Process through Remote E-Voting and the same will be handed over to Mr. Paresh Vrajilal Dattani, Chairman and Managing Director of the Company.



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Result:

The resolution secured requisite majority of votes; the resolution may be considered to have been passed as Special Resolution.

The Chairman of the Company may accordingly declare the result of voting.

Thanking You,
Yours faithfully,

**FOR DVD & ASSOCIATES
COMPANY SECRETARIES**

DEVENDRA VASANT DESHPANDE

Proprietor

FCS 6099 CP 6515

UDIN: F006099G000062628

Date: 09th APRIL 2025

Place: Pune