

Date: 21.12.2025

To,
BSE limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400001.
Security Code : 514280

Dear Sir/Madam,

Subject : Disclosure of Voting Result of Postal Ballot by remote e-voting process and Submission of Scrutinizer's Report.

This is further to our letter dated 19th November, 2025, enclosing the copy of Postal Ballot Notice for seeking approval of the members regarding the following special businesses:

Sr. No.	Particulars	Type of Resolution
1	Revision in terms of remuneration of Shri Tushar Patel (DIN 00031632), Managing Director of the Company	Special Resolution
2	Reappointment of Shri Tushar Patel (DIN 00031632), as a Managing Director of the Company	Special Resolution

We would further like to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company had conducted the Postal Ballot as per the instructions set out in the notice of Postal Ballot dated 19th November, 2025.

The Remote e-voting process concluded on 19th December, 2025 at 5.00 p.m. (IST) post which the scrutinizer has submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform you that the members of the Company have duly passed the special resolution as mentioned in the Notice.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting result and Scrutinizer's Report in this behalf for your record as **Annexure A**.

The above are also being uploaded on the Company's website www.sanrhea.com.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For, Sanrhea Technical Textiles Limited


Dharmesh Patel
(Company Secretary)



VOTING RESULTS OF POSTAL BALLOT UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of Notice of Postal Ballot	Wednesday, 19th November, 2025
Total number of the Shareholders as on the record date	3595

Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice of Postal Ballot	Mode of Voting
1.	Special	Revision in terms of remuneration of Shri Tushar Patel (Din 00031632), Managing Director of the Company	Remote E-voting

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 & Promoter Group	Remote E-voting under Postal Ballot	4266250	4136050	96.9481	4136050	0	100	0
	Total	4266250	4136050	96.9481	4136050	0	100	0
Public	Remote E-voting under Postal Ballot	1423750	180330	12.6658	89828	90502	49.8131	50.1869
	Total	1423750	180330	12.6658	89828	90502	49.8131	50.1869
Total		5690000	4316380	75.8591	4225878	90502	97.9033	2.0967

For, Sanrhea Technical Textiles Limited


Dharmesh Patel
 (Company Secretary)



Sr. No.	Type of Resolution	Description of the businesses as set out in the Notice of Postal Ballot	Mode of Voting
2	Special	Reappointment of Shri Tushar Patel (Din 00031632), as a Managing Director of the Company	Remote E-voting

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 & Promoter Group	Remote E-voting under Postal Ballot	4266250	4136050	96.9481	4136050	0	100	0
	Total	4266250	4136050	96.9481	4136050	0	100	0
Public	Remote E-voting under Postal Ballot	1423750	180330	12.6658	129330	51000	71.7185	28.2815
	Total	1423750	180330	12.6658	129330	51000	71.7185	28.2815
Total		5690000	4316380	75.8591	4265380	51000	98.8185	1.1815

For, Sanrhea Technical Textiles Limited



Dharmesh Patel
(Company Secretary)



SPANJ
& ASSOCIATES
Company Secretaries
Peer Reviewed Firm

SCRUTINIZER'S REPORT
ON

POSTAL BALLOT THROUGH REMOTE E-VOTING

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Ministry of Corporate Affairs General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023, No.9/2024 dated September 19, 2024 and 3/2025 dated September 22, 2025 & Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman,
Board of Directors
SANRHEA TECHNICAL TEXTILES LIMITED
CIN: L17110GJ1983PLC006309
Parshwanath Chambers, 2nd Floor,
Nr. New RBI, Income Tax,
Ahmedabad - 380014, Gujarat, India

Dear Sir,

I, Ashish Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Whole Time Practice being appointed as Scrutinizer by the Board of Directors of the **SANRHEA TECHNICAL TEXTILES LIMITED [CIN: L17110GJ1983PLC006309]** ("the Company") by passing Resolution in the Board Meeting held on **Wednesday, 19th November, 2025** for conducting the Postal Ballot process through remote E-voting process only as per the Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and re-enactment(s) thereof for the time being in force).

- 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) by the shareholders on the resolutions proposed in the Notice dated **Wednesday, 19th November, 2025** of the Company, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is conducted in fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the report generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").
- 2) The Company had sent Postal Ballot Notice, along with explanatory statement under Section 102 of the Companies Act, 2013 on **Wednesday, 19th November, 2025** by the electronic mode (email) to those Members whose email-IDs were registered in the records of the Registrar and Transfer Agent of the Company/ Depository Participant(s) as on cut-off date of **Friday, 14th November, 2025**, pursuant to aforementioned MCA Circulars. A copy of said Postal Ballot Notice was uploaded on the website of the Company and NSDL.



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SANRHEA TECHNICAL TEXTILES LIMITED
[CIN: L17110GJ1983PLC006309]

- 3) In accordance with the MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through remote e-voting system only.
- 4) As per sub rule 3 of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on **Friday, 21st November, 2025** about the dispatch of Postal Ballot Notice in '**Free Press**' (English - Ahmedabad Edition) '**Lokmitra**' (Gujarati - Ahmedabad Edition).
- 5) The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. **Friday, 14th November, 2025** were entitled to exercise their voting rights through the Remote E-voting facility, in respect of Resolution as set out in the Postal Ballot Notice.
- 6) In terms of Postal Ballot Notice the remote E-voting commenced on **Thursday, 20th November, 2025 (09:00 A.M. IST) and ended on Friday, 19th December, 2025 (5:00 P.M. IST).**
- 7) All votes cast through remote e-voting during the above mentioned period, were considered for scrutiny and at the end of Remote e-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
- 8) After the conclusion of remote e-voting, the votes cast by the members through remote e-voting were unblocked on **Friday, 19th December, 2025 (05:04 P.M. IST)** in the presence of two witnesses viz. Ms. Nirali Patel and Mr. Vishal Sharma who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked.

Nirali Patel

Name: Nirali Patel

Vishal Sharma

Name: Vishal Sharma

- 9) The votes cast by the members through remote e-voting , were reconciled with the Register of Members/ list of beneficial owners of the Company as on the cut-off date i.e. **Friday, 14th November, 2025** and authorizations lodged with the Company.
- 10) The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour or against the Resolutions.
- 11) Based from reports generated from the e-voting website of National Securities Depository Limited (<https://www.evoting@nsdl.co.in/>) results of the remote e-voting are as under:



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SANRHEA TECHNICAL TEXTILES LIMITED
[CIN: L17110GJ1983PLC006309]

Resolution No. 1 – SPECIAL RESOLUTION:

**REVISION IN TERMS OF REMUNERATION OF SHRI TUSHAR PATEL (DIN 00031632),
MANAGING DIRECTOR OF THE COMPANY**

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	21	42,25,878	97.90
AGAINST	2	90,502	2.10
TOTAL	23	43,16,380	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0



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SANRHEA TECHNICAL TEXTILES LIMITED
[CIN: L17110GJ1983PLC006309]

Resolution No. 2 – SPECIAL RESOLUTION:

REAPPOINTMENT OF SHRI TUSHAR PATEL (DIN 00031632), AS A MANAGING DIRECTOR OF THE COMPANY

REMOTE E-VOTING			
Type of Voting	Number of members present and voted	Number of Votes cast	% of total number of valid votes cast
FAVOUR	22	42,65,380	98.82
AGAINST	1	51,000	1.18
TOTAL	23	43,16,380	-

INVALID VOTES		
Type of Voting	Total Number of members whose votes were declared invalid	Total Number of Votes
Remote E-voting	0	0

ABSTAINED FROM VOTING		
Type of Voting	Total Number of members who abstained from voting	Total Number of Votes
Remote E-voting	0	0



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[CIN: L17110GJ1983PLC006309]

12) I have handed over the registers, all other related papers and relevant records for safe custody to Company Secretary or Director of the Company authorized by the Board to supervise the postal ballot Process.

Thanking You,

Yours faithfully

Date: 19th December, 2025

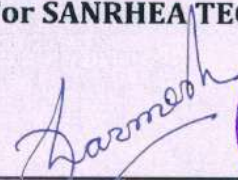
Place : Ahmedabad





ASHISH DOSHI, PARTNER
SPANJ & ASSOCIATES
Company Secretaries
ACS/FCS No.: F3544
COP No.: 2356
P R Certificate No. : 702/2020
UDIN : F003544G002561264

Countersigned:
For SANRHEA TECHNICAL TEXTILES LIMITED



Dharmesh Patel
Company Secretary & Compliance Officer

