

SANATHNAGAR ENTERPRISES LTD.

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

24th September, 2018

To,
The Manager,
Corporate Relations Dept.,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, 400001

Scrip Code: 509423

Ref : Seventy First Annual General Meeting of the Company held on 24th September, 2018 for the financial year 2017-18

Dear Sir / Madam,

This is to inform that the 71st Annual General Meeting (“AGM”) of the members of the Company was held on Monday, September 24, 2018 at Lodha Excelus, 8th Floor, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011.

Please find enclosed the following disclosures:

1. Voting results with respect to the business conducted at the AGM as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results has been marked as **Annexure A**.
2. Summary of the proceedings of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure B**.

We request you to kindly bring the aforesaid information to the notice of your members.

Thanking you.
Yours Faithfully,

For Sanathnagar Enterprises Limited



Hitesh Marthak
Company Secretary & Compliance officer
Membership No.:- A18203



Encl.: A/a

ANNEXURE - A

**DETAILS OF VOTING RESULTS OF THE 71st ANNUAL GENERAL MEETING OF SANATHNAGAR ENTERPRISES LIMITED HELD ON
24th September, 2018**

Date of the AGM	24 th September, 2018
Total number of shareholders on record date (i.e. 17th September, 2018 - Cut-off date for the purpose of Voting)	10478
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	3
Public:	34
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	Not arranged
Public:	



AGENDA-WISE DISCLOSURE

Item No. 1: Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	2362497	2288988	96.89%	2288988	-	100%	-
	Poll		1419	0.06%	1419	-	100%	-
	Total	2362497	2290407	96.95%	2290407	-	100%	-
Public Institutions	E-Voting	37197	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	37197	-	-	-	-	-	-
Public Non Institutions	E-Voting	750306	122	0.02%	55	67	45.08%	54.92%
	Poll		135259	18.03%	135059	200	99.85%	0.15%
	Total	750306	135381	18.04%	135114	267	99.80%	0.20%
Total		3150000	2425788	77.01%	2425521	267	99.99%	0.01%



Item No. 2: Appointment of Ms. Purnima Pavle (DIN: 06705133), who retires by rotation and being eligible, offers herself for re-appointment.								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	2362497	2288988	96.89%	2288988	-	100%	-
	Poll		1419	0.06%	1419	-	100%	-
	Total		2362497	2290407	96.95%	2290407	-	100%
Public Institutions	E-Voting	37197	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		37197	-	-	-	-	-
Public Non Institutions	E-Voting	750306	122	0.02%	55	67	45.08%	54.92%
	Poll		135259	18.03%	135059	200	99.85%	0.15%
	Total		750306	135381	18.04%	135114	267	99.80%
Total		3150000	2425788	77.01%	2425521	267	99.99%	0.01%



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Item No. 3: Ratification of the remuneration of Cost Auditor for the financial year ending March 31, 2018

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	2362497	2288988	96.89%	2288988	-	100%	-
	Poll		1419	0.06%	1419	-	100%	-
	Total	2362497	2290407	96.95%	2290407	-	100%	-
Public Institutions	E-Voting	37197	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	37197	-	-	-	-	-	-
Public Non Institutions	E-Voting	750306	122	0.02%	55	67	45.08%	54.92%
	Poll		135259	18.03%	135059	200	99.85%	0.15%
	Total	750306	135381	18.04%	135114	267	99.80%	0.20%
Total		3150000	2425788	77.01%	2425521	267	99.99%	0.01%



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Item No. 4: Ratification of the remuneration of Cost Auditor for the financial year ending March 31, 2019								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	2362497	2288988	96.89%	2288988	-	100%	-
	Poll		1419	0.06%	1419	-	100%	-
	Total	2362497	2290407	96.95%	2290407	-	100%	-
Public Institutions	E-Voting	37197	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	37197	-	-	-	-	-	-
Public Non Institutions	E-Voting	750306	122	0.02%	55	67	45.08%	54.92%
	Poll		135259	18.03%	135059	200	99.85%	0.15%
	Total	750306	135381	18.04%	135114	267	99.80%	0.20%
Total		3150000	2425788	77.01%	2425521	267	99.99%	0.01%



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Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

ANNEXURE - B

SUMMARY OF THE PROCEEDINGS OF THE 71st ANNUAL GENERAL MEETING

1. The 71st Annual General meeting ("AGM") of the Company was held on September 24, 2018 at 12.00 noon which was concluded at 12.40 p.m. at Lodha Excelus, 8th Floor, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai-400011.
2. The Chairperson informed the members that the quorum as required for the Annual General Meeting was present.
3. The following resolutions set out in the notice of AGM were proposed and seconded by the members:

Resolution No.	Details of the resolution	Type of resolution
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Appointment of Ms. Purnima Pavle (DIN: 06705133), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Ratification of the remuneration of Cost Auditor for the financial year ending March 31, 2018.	Ordinary
4.	Ratification of the remuneration of Cost Auditor for the financial year ending March 31, 2019.	Ordinary

4. Reply/clarification were provided by the chairperson to the queries raised by the members.
5. The Chairperson informed that Mr. Sharatkumar Shetty, Company Secretary in Practice was appointed as the Scrutinizer for scrutinizing the remote e-voting and voting process through ballot paper at the AGM.
6. The Chairperson informed the members that the e-voting facility was open during the period from 20th September, 2018 (9:00 am) to 23rd September, 2018 (5:00 pm).
7. All the above resolutions set out in the Notice of 71st AGM were passed with requisite majority.

Note:- this is not the minutes of the proceeding of the 71st AGM.

Thanking you,
Yours Faithfully,

For Sanathnagar Enterprises Limited



Purnima Pavle
Chairperson of Annual General Meeting
DIN No.: 06705133

