

# SANATHNAGAR ENTERPRISES LTD.

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

Date: 23<sup>rd</sup> August, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Kala Ghoda, Fort,  
Mumbai, 400001

Ref : Seventeenth Annual General Meeting of the Company held on 23<sup>rd</sup> August, 2017 for the financial year 2016-17

Dear Sir / Madam,

This is to inform that the Seventeenth Annual General Meeting ("**AGM**") of the members of the Company was held on Wednesday, 23<sup>rd</sup> August, 2017 at Lodha Excelus, 6<sup>th</sup> 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 alongwith the Scrutinizer report. The voting results and the Scrutinizer Report has been marked as **Annexure A** and **Annexure B** respectively.
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 C**.

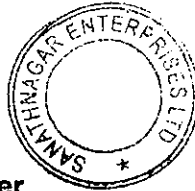
Kindly take the same in your records.

Thanking you.

For Sanathnagar Enterprises Limited



Jitendra Prasad  
Company Secretary & Compliance officer



Encl.: A/a

**ANNEXURE - A**

**DETAILS OF VOTING RESULTS OF THE 70<sup>TH</sup> ANNUAL GENERAL MEETING OF SANATHNAGAR ENTERPRISES LIMITED HELD ON 23<sup>RD</sup> AUGUST, 2017**

Date of the AGM	23 <sup>rd</sup> August, 2017
Total number of shareholders on record date (i.e. 17 <sup>th</sup> August, 2017 - Cut-off date for the purpose of Voting)	10141
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	3
Public:	32
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group:	Not arranged
Public:	

**AGENDA-WISE DISCLOSURE**

<b>Item No. 1: Consider and adopt audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2017, and the reports of the Board of Directors' and Auditors' thereon.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	E-Voting	27,12,256	27,11,830	99.98	27,11,830	0	100.00	0
	Poll		426	0.02	426	0	100.00	-

Promoter Group	Total	27,12,256	27,12,256	100.00	27,12,256	0	100.00	0
Public Institutions	E-Voting	60,037	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	60,037	-	-	-	-	-	-
Public Non Institutions	E-Voting	3,77,707	-	-	-	-	-	0
	Poll		1,30,001	34.42	15	-	100.00	0
	Total	3,77,707	1,30,001	34.42	1,30,001	0	100.00	0
<b>Total</b>		<b>31,50,000</b>	<b>28,42,257</b>	<b>90.23</b>	<b>28,42,257</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Item No. 2: Appoint a Director in place of Ms. Purnima Pavle (DIN: 06705133) who retires by rotation and being eligible, offers himself for re-appointment.</b>								
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	27,12,256	27,11,830	99.98	27,11,830	0	100.00	0
	Poll		426	0.02	426	0	100.00	-
	Total	27,12,256	27,12,256	100.00	27,12,256	0	100.00	0
Public Institutions	E-Voting	60,037	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	60,037	-	-	-	-	-	-
Public Non Institutions	E-Voting	3,77,707	-	-	-	-	-	0
	Poll		1,30,001	34.42	15	-	100.00	0
	Total	3,77,707	1,30,001	34.42	1,30,001	0	100.00	0

Total		31,50,000	28,42,257	90.23	28,42,257	0	100.00	0
<b>Item No. 3: Ratification of appointment of M/s. MSKA &amp; Associates (earlier known as MZSK &amp; Associates), Chartered Accountants as Statutory Auditors of the Company for financial year ended 31<sup>st</sup> March, 2018</b>								
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	27,12,256	27,11,830	99.98	27,11,830	0	100.00	0
	Poll		426	0.02	426	0	100.00	-
	Total		27,12,256	27,12,256	100.00	27,12,256	0	100.00
Public Institutions	E-Voting	60,037	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		60,037	-	-	-	-	-
Public Non Institutions	E-Voting	3,77,707	-	-	-	-	-	-
	Poll		1,30,001	34.42	15	-	100.00	0
	Total		3,77,707	1,30,001	34.42	1,30,001	0	100.00
<b>Total</b>		<b>31,50,000</b>	<b>28,42,257</b>	<b>90.23</b>	<b>28,42,257</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Item No. 4: Ratification of the remuneration to be paid to the Cost Auditor M/s. Dushyant C. Dave &amp; Co., Cost Accountant for the financial year ended 31<sup>st</sup> March, 2017</b>								
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of	No. of	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour	% of Votes against

	Voting	shares held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	- in favour (4)	- against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27,12,256	27,11,830	99.98	27,11,830	0	100.00	0
	Poll		426	0.02	426	0	100.00	-
	Total	27,12,256	27,12,256	100.00	27,12,256	0	100.00	0
Public Institutions	E-Voting	60,037	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	60,037	-	-	-	-	-	0
Public Non Institutions	E-Voting	3,77,707	-	-	-	-	100.00	0
	Poll		1,30,001	34.42	15	-	100.00	0
	Total	3,77,707	1,30,001	34.42	1,30,001	0	100.00	0
<b>Total</b>		<b>31,50,000</b>	<b>28,42,257</b>	<b>90.23</b>	<b>28,42,257</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Item No. 5: Appoint Mr. Vinod Shah (DIN: 00127085) as an Independent Director of the Company.

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	27,12,256	27,11,830	99.98	27,11,830	0	100.00	0
	Poll		426	0.02	426	0	100.00	-
	Total	27,12,256	27,12,256	100.00	27,12,256	0	100.00	0
Public Institutions	E-Voting	60,037	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	60,037	-	-	-	-	-	-

Public Non Institution s	E-Voting		-	-	-	-	-	0
	Poll	3,77,707	1,30,001	34.42	15	-	100.00	0
	Total	3,77,707	1,30,001	34.42	1,30,001	0	100.00	0
<b>Total</b>		<b>31,50,000</b>	<b>28,42,257</b>	<b>90.23</b>	<b>28,42,257</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**\*Note:** In terms of Interim Order issued by the Securities and Exchange Board of India dated 4<sup>th</sup> June, 2013 in terms of Section 11(1), 11(2)(i), 11(4) and 11(B) of SEBI Act, 1992 read with Section 12A of the Securities Contracts (Regulation) Act, 1956 in relation to the Compliance by Listed Companies with the requirement of minimum public shareholding, voting rights of the promoters shall be computed in the proportion of public shareholding.

In view of the above, the promoter and promoter group have casted 27,12,256 votes and out of which the valid votes of promoters (including Promoter Group) shall be counted as 6,77,018 and the remaining votes aggregating to 20,35,238 votes shall be treated as invalid.

For Sanathnagar Enterprises Limited




**Purnima Pavle**  
**Chairperson of Annual General Meeting**  
**DIN: 06705133**

# SANATHNAGAR ENTERPRISES LTD.

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

## ANNEXURE - C

### SUMMARY OF THE PROCEEDINGS OF THE 70<sup>TH</sup> ANNUAL GENERAL MEETING

1. The 70<sup>th</sup> Annual General meeting ("AGM") of the Company was held on 23<sup>rd</sup> August, 2017 at 3.30 p.m. which was concluded at 5.00 p.m. at Lodha Excelus, 6<sup>th</sup> 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 for the year ended March 31, 2017 and the Report of Board of Director's and Auditor's thereon.	Ordinary
2.	Appointment of Ms. Purnima Pavle (DIN: 06705133), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	Ratifying the appointment statutory Auditor	Ordinary
4.	Ratifying the appointment and remuneration of cost Auditor	Ordinary
5.	Appointment of Mr. Vinod Shah (DIN: 00127085) as Independent Director of the Company.	Ordinary

4. 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.
5. The Chairperson informed the members that the e-voting facility was open during the period from 20<sup>th</sup> August, 2017 (9:00 am) to 22<sup>nd</sup> August, 2017 (5:00 pm).
6. All the above resolutions set out in the Notice of AGM were passed with requisite majority.

Thanking you.

For Sanathnagar Enterprises Limited



**Purnima Pavle**  
Chairperson of Annual General Meeting  
Din No.: 06705133

