

**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: June 08, 2026

<p>To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.</p>	<p><b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</p>
---	--

Scrip Code: **544314**

Trading Symbol: **SANATHAN**

Ref. No: - **2026-2027/June26/122**

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 Section 108 & 110 of the Companies Act, 2013 read with Rule 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 April 24, 2026 viz:

1. Re-appointment of Mrs. Rupal Anand Vora (DIN: 07096253), as an Independent Director of the Company.
2. To extend the benefits of Employee Stock Option – ESOP 2021 (“ESOP 2021”/ “Scheme”) to employees of Subsidiary Company(ies)

The remote e-voting commenced on Friday, May 08, 2026 (9:00 A.M.) till Saturday, June 06, 2026 (5:00 P.M.) (IST). Based on the report of the Scrutinizer, the resolutions as set in the Notice have been duly approved by the Members of the Company with requisite majority. The resolution is deemed to have been passed on June 06, 2026, 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 Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, on the resolution passed through Postal Ballot is enclosed as Annexure -2.



**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

The Voting Result along with the Scrutinizer's Report are available on the website of the Company at [www.sanathan.com](http://www.sanathan.com).

We request you to take the same on your record.

For Sanathan Textiles Limited

Jude Patrick Dsouza  
Company Secretary and Compliance Officer

Encl.: As Above



**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

**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 June 06, 2026
Total number of Shareholders on record date	26,028
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:	



**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

Resolution Required: (Special)			1. Re-appointment of Mrs. Rupal Anand Vora (DIN: 07096253), as an Independent Director 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 Vote - 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	E-Voting	6,63,25,833	5,37,63,855	81.0602	5,37,63,855	0.0000	100.0000	0.0000
Promoter Group	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>	<b>6,63,25,833</b>	<b>5,37,63,855</b>	<b>81.0602</b>	<b>5,37,63,855</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,18,04,844	1,08,08,752	91.5620	1,08,08,752	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.00	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.00	0.0000
	<b>Total</b>	<b>1,18,04,844</b>	<b>1,08,08,752</b>	<b>91.5620</b>	<b>1,08,08,752</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	62,73,382	2,522	0.0402	2,412	110	95.6383	4.3616
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>	<b>62,73,382</b>	<b>2,522</b>	<b>0.0402</b>	<b>2,412</b>	<b>110</b>	<b>95.6383</b>	<b>4.3616</b>
<b>Total</b>		<b>8,44,04,059</b>	<b>6,45,75,129</b>	<b>76.5071</b>	<b>6,45,75,019</b>	<b>110</b>	<b>99.9998</b>	<b>0.0001</b>



**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

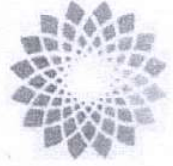
**REGISTERED OFFICE**

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

Resolution Required: (Special)			2. To extend the benefits of Employee Stock Option – ESOP 2021 (“ESOP 2021” / “Scheme”) to employees of Subsidiary Company(ies)					
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	5,37,63,855	81.0602	5,37,63,855	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
	<b>Total</b>	<b>6,63,25,833</b>	<b>5,37,63,855</b>	<b>81.0602</b>	<b>5,37,63,855</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1,18,04,844	1,08,08,752	91.5620	1,08,08,752	0.0000	100.0000	0.0000
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	
	<b>Total</b>	<b>1,18,04,844</b>	<b>1,08,08,752</b>	<b>91.5620</b>	<b>1,08,08,752</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	62,73,382	2,512	0.0400	2,356	156	93.78	6.21
	Poll		0.0000	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot		0.0000	0.0000	0.0000	0.0000	0.0000	
	<b>Total</b>	<b>62,73,382</b>	<b>2,512</b>	<b>0.0400</b>	<b>2,356</b>	<b>156</b>	<b>93.7898</b>	<b>6.2101</b>
<b>Total</b>		<b>8,44,04,059</b>	<b>6,45,75,119</b>	<b>76.5071</b>	<b>6,45,74,963</b>	<b>156</b>	<b>99.9997</b>	<b>0.0002</b>



**DVD & ASSOCIATES**

Company Secretaries

+ 91 - 9823239397

devendracs@gmail.com

Pune | Mumbai | Kolhapur | Yavatmal | Dubai

**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 Vrajlal 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 April 24, 2026 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.

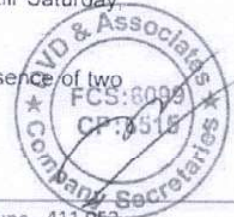
I, Devendra Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number: 6515 and proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company, as required under Section 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 April 24, 2026 and reproduced herein below:

**SPECIAL BUSINESS**

2. Re-appointment of Mrs. Rupal Anand Vora (DIN: 07096253), as an Independent Director of the Company.
2. To extend the benefits of Employee Stock Option – ESOP 2021 ("ESOP 2021"/ "Scheme") to employees of Subsidiary Company(ies)

In this regard, I submit my report as under:

1. The Remote e - voting period remained open from Friday, May 08, 2026 (9:00 A.M.) till Saturday, June 06, 2026 (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.



Pune Office: 3rd Floor, Samarth Building, Plot 14, Pinak Colony, Near Bank of India, Karve Nagar, Pune - 411 052

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.	Re-appointment of Mrs. Rupal Anand Vora (DIN: 07096253), as an Independent Director of the Company	Special Resolution	6,45,75,019	99.9998	110	0.0001
2.	To extend the benefits of Employee Stock Option – ESOP 2021 ("ESOP 2021"/ "Scheme") to employees of Subsidiary Company(ies)	Special Resolution	6,45,74,963	99.9997	156	0.0002

\* 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 Vrajlal Dattani, Chairman and Managing Director of the Company.

**Result:**

The resolutions secured requisite majority of votes; the resolutions 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: F006099H000592511  
Date: 08.06.2026  
Place: Pune



Received and Acknowledgement  
By and on behalf of  
SANATHAN TEXTILES LIMITED

Paresh V. Dattani  
Chairman and Managing Director  
DIN: 00163591  
Date: 08.06.2026  
Place: Mumbai

