

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: August 04, 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

Trading Symbol: **SANATHAN**

Scrip Code: **544314**

Ref. No: - **2025-2026/Aug25/061**

Dear Sirs/Madam,

Sub: Proceedings of the 20th Annual General Meeting ('AGM') of Sanathan Textiles Limited ('the Company')

We hereby submit, pursuant to Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 20th AGM of the Company held today i.e. Monday, August 04, 2025, at 04:00 P.M. IST, through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), for transacting the business mentioned in the AGM notice dated May 26, 2025 convening the AGM.

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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PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF
SANATHAN TEXTILES LIMITED.

The 20th Annual General Meeting ('AGM') of Sanathan Textiles Limited ('the Company') was held today i.e. Monday, August 04, 2025 at 4.00 P.M. IST through Video Conferencing / Other Audio-Visual Means ('VC/OAVM'). The AGM commenced at 4:00 P.M. IST. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

Further, the Registers as required under the Companies Act, 2013 and other documents were available for inspection in electronic mode.

Mr. Jude Dsouza, Company Secretary and Compliance Officer of the Company welcomed all the Members and briefed them on certain points relating to participation at the Meeting through VC. The Board of Directors had appointed Mr. Devendra V. Deshpande, proprietor, of M/s. DVD & Associates, Practicing Company Secretary, as a scrutinizer for scrutinizing the remote e-Voting process as well as e-Voting at the AGM in a fair and transparent manner.

Further, the Company Secretary and Compliance Officer of the Company informed the shareholders that Mr. Khurshed Thanawalla, Independent Director of the Company had granted leave of absence due to unavoidable emergencies.

The requisite quorum being present, with the permission of Chairman the Meeting was called to order.

Then, Mr. Jude Dsouza, Company Secretary and Compliance Officer of the Company introduced the Directors and the Chief Financial Officer of the Company who were present. The representative of Statutory Auditor, Secretarial Auditor and Cost Auditor were also present at the Meeting through VC. He further informed to the members that the Notice of 20th AGM of the Company and Annual Report for the financial year ended March 31, 2025 was sent electronically to the members whose email addresses were registered with the Depository Participant ('DP') and letters were sent to the members whose email addresses were not registered with DP.

The Members were informed that the Statutory Auditors and the Secretarial Auditor have unqualified opinion in their respective audit reports for the financial year 2024-25. With the permission of the Members, the Notice and audit reports from the statutory auditor and secretarial auditor was taken as read. He further informed that the Company had provided through National Securities Depository Limited ('NSDL') the facility of remote e-Voting which commenced on Thursday, July 31, 2025 at 09:00 A.M. IST and ended on Sunday, August 03, 2025



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at 05:00 p.m. IST and also a facility of e- Voting during the AGM for members of the Company to cast their votes electronically was made available, for those members who had not voted earlier through remote e-Voting.

He then requested Mr. Paresh Dattani Chairman and Managing Director of the Company to address the Shareholders. Mr. Paresh Dattani, Chairman and Managing Director, delivered his speech and briefed the Shareholders on the future outlook of the textiles industry and vision at Santhan Textiles. The Chairman also emphasized on who Sanathan Textiles plans to build Green manufacturing processes as part of its DNA.

Further, Mr. Sammir Dattani, Executive Director, delivered a business presentation to the Members, highlighting the growing demand for polyester filament yarns and Santhan Textiles' strategic capacity expansion to meet this demand. He explained that the facility in Silvassa will continue to produce polyester filament yarns, cotton yarns, and yarns for technical textiles, catering primarily to the western and southern textile markets of India, with the potential for exports due to its proximity to major ports.

He also shared updates on the greenfield expansion project in Punjab, which is aimed at serving the textile markets of North India. Emphasizing the company's commitment to sustainability, he outlined several green manufacturing initiatives planned at the Punjab facility including zero liquid discharge systems, the use of agricultural waste as a heating source, and reusable pallets for packaging, all contributing toward a circular economy and reduced carbon footprint.

Then Mr. Jude Dsouza, Company Secretary and Compliance Officer informed the members about certain aspects pertaining to questions and answers. Then the floor was open for discussion with the registered speakers.

The queries made by the Shareholders were duly responded cumulatively by Mr. Paresh Dattani Chairman and Managing Director and Mr. Ajaykumar Dattani Joint Managing Director of the Company and the formalities pertaining to e-Voting was informed followed by vote of thanks.

The following items of business, as set out in Notice convening the AGM were placed before the members for consideration and approval:

Item No	Brief Description	Type of Business and resolution Required
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with Report of Board of Directors and Auditors thereon.	Ordinary Business requiring Ordinary resolution



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2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Business requiring Ordinary resolution
3.	To appoint an Executive Director in place of Mr. Anilkumar Dattani (DIN: 00164175), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Business requiring Ordinary resolution
4.	To approve the appointment of Mr. Sammir Dattani (DIN: 07060573) as an Executive Director.	Special Business requiring Special resolution
5.	To ratify the remuneration of Cost Auditor.	Special Business requiring Ordinary resolution
6.	To approve the appointment of Secretarial Auditor and fix their remuneration.	Special Business requiring Ordinary resolution

Mr. Paresh Dattani Chairman and Managing Director, further informed the members present that the consolidated results of the voting will be declared within the applicable timelines and will be available on the website of the Company (<https://www.sanathan.com>), website of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at www.nseindia.com and www.bseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl>.

The 20th AGM concluded at 05:35 P.M. IST.

The entire transcript and video recording of the AGM is available on the Company's website at <https://www.sanathan.com>.

We request you to take the same on your record.

**Yours faithfully,
For Sanathan Textiles Limited**

**Jude Patrick Dsouza
Company Secretary and Compliance Officer**



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ISO 45001
CERTIFIED

ISO 14001
CERTIFIED

