

SANATHNAGAR ENTERPRISES LIMITED

September 30, 2025

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip: **509423**

Dear Sir(s),

Sub: Proceedings of 78th Annual General Meeting ('AGM') of Sanathnagar Enterprises Limited ('the Company') held on September 30, 2025 along with Voting Results and Scrutinizer's Report

In continuation to our letter dated August 21, 2025 and pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith:-

- i. Summary of Proceedings of the 78th AGM as required under the Regulation 30, Part A of Schedule - III of the Listing Regulations as **Annexure – I**
- ii. Voting results as required under Regulation 44 of the Listing Regulations accompanied with Scrutinizer's Report as **Annexure-II**
- iii. Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during the AGM) as **Annexure - III**

The same are also uploaded on the Company's website <http://www.sanathnagar.in/>.

Kindly take the above information on your records.

Yours faithfully,

For Sanathnagar Enterprises Limited

Abhijeet Shinde
Company Secretary & Compliance Officer
Membership No. A33077

Encl: As above

SANATHNAGAR ENTERPRISES LIMITED

Annexure - I

SUMMARY OF PROCEEDINGS OF THE 78TH ANNUAL GENERAL MEETING OF SANATHNAGAR ENTERPRISES LIMITED THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 78th Annual General Meeting ('AGM') of the shareholders of Sanathnagar Enterprises Limited ('the Company') was held on Tuesday, September 30, 2025 at 11:30 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Mr. Abhijeet Shinde, Company Secretary, welcomed the shareholders to the AGM and briefed them on certain points relating to their participation at the AGM through VC/OAVM. Ms. Sanjyot Rangnekar, Chairperson chaired the Meeting. The requisite quorum being present, Company Secretary called the meeting to order.

All the Directors of the Company attended the Meeting through video conferencing. The Company Secretary introduced the Directors and KMPs to the Shareholders. The Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection. The 78th AGM was attended by 41 (Forty-one) shareholders of the Company through VC/OAVM. The representatives of MSKA & Associates, Statutory Auditors, Shravan A. Gupta & Associates, Secretarial Auditor and Scrutinizer for the Remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC. The Notice convening AGM was taken as read as the same were already circulated to the Members. The Company Secretary informed that since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications or adverse comments on the financial transactions nor highlighted any matters having adverse effect on the functioning of the Company, the same were not required to be read at the AGM.

Mr. Abhijeet Shinde, Company Secretary, informed the shareholders that the Company had provided the facility to cast their vote electronically on the NSDL's e-voting platform on all the resolutions set forth in the Notice of 78th AGM. Further, he also informed that voting by electronic means was also available during the AGM to those shareholders who had not voted by means of remote e-voting.

In terms of the Notice dated July 17, 2025 convening the 78th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Sr. No.	Details of the Agenda	Resolution type
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution
2.	To appoint a director in place of Ms. Sanjyot Rangnekar (DIN: 07128992), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

The shareholder who had registered in advance with the Company was then invited to ask questions and the same were addressed by the Chairperson.

In compliance with the provisions of the Act and Listing Regulations, the facility of remote e-voting as well as e-voting during the AGM was provided to all the shareholders in proportion to their voting rights as on the cut-off date i.e. September 23, 2025. The remote e-voting facility commenced on Saturday, September 27, 2025 from 9:00 a.m. (IST) and ended on Monday, September 29, 2025 at 5:00 p.m. (IST).

The Chairperson thereafter, thanked the shareholders for attending and participating at the meeting and requested the shareholders who had not voted earlier, to complete e-voting in the next 15 minutes. Thereafter, the Meeting concluded at 12:03 p.m. after being open for 15 minutes for e-voting to be completed by the shareholders.

Post completion of the AGM and after the scrutiny of votes, the Scrutinizer, Mr. Shravan Gupta, Proprietor of Shravan A Gupta & Associates, Practicing Company Secretaries, submitted his report. As per the report submitted by the Scrutinizer, all the business as set out in the Notice of 78th AGM were duly passed by the shareholders.

For Sanathnagar Enterprises Limited

Abhijeet Shinde
Company Secretary
Membership No.: A33077

Annexure II

General information about company	
Scrip Code	509423
Name of company	Sanathnagar Enterprises Limited
Type of meeting	General Meeting
Start time of meeting	11:30 AM
End time of meeting	12:03 PM

VOTING RESULTS	
Record date	23-09-2025
Total number of shareholders on record date	11,636
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	3
b) Public	38
Number of resolutions passed in meeting	2
Disclosure of notes on voting results	Not Applicable



Resolution Details(1)

Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - In Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	23,61,078	22,88,988	96.9467	22,88,988	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	23,61,078	22,88,988	96.9467	22,88,988		100.0000	0
Public Institutions	E-voting	4,701	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	4,701	0	0	0		0	0
Public Non-Institutions	E-voting	7,84,221	18,936	2.4146	18,936	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	7,84,221	18,936	2.4146	18,936	0	100.0000	0
Total		31,50,000	23,07,924	73.2674	23,07,924	0	100.0000	0

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Resolution Details(2)

Resolution Required					To appoint a director in place of Ms. Sanjyot Rangnekar, non-executive non independent Director (DIN: 07128992), who retires by rotation and being eligible, offers herself for re-appointment.			
Whether promoter/ promoter group are Interested In the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - In favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	23,61,078	22,88,988	96.9467	22,88,988	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	23,61,078	22,88,988	96.9467	22,88,988		100.0000	0
Public Institutions	E-voting	4,701	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	4,701	0	0	0		0	0
Public Non-Institutions	E-voting	7,84,221	18,936	2.4146	18,936	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0
	Total	7,84,221	18,936	2.4146	18,936	0	100.0000	0
Total		31,50,000	23,07,924	73.2674	23,07,924	0	100.0000	0



FORM No. MGT-13
Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of The Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of the 78th Annual General Meeting
Sanathnagar Enterprises Limited
412, Floor - 4, 17G Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001

Dear Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 78th Annual General Meeting (AGM) of members of Sanathnagar Enterprises Limited ("the Company") convened on Tuesday, September 30, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in terms of the provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

I, **Shravan A. Gupta**, Practicing Company Secretary, having office at A - 102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai - 400092, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting (remote e-voting and e-voting during the AGM) and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2024 dated September 19, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 78th AGM of the Company and Explanatory Statement along with Annual Report for FY 2024-25 and the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars were sent to those shareholders on August 28, 2025 whose e-mail addresses were registered with the Company/RTA/Depositories and a letter providing web-link for accessing the Annual Report on the Company's website, was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Shareholders of the Company or Register of Beneficial Owners maintained by the Depositories as on August 22, 2025.

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the 78th AGM of the Company.
2. My responsibility as a Scrutinizer for the voting process is restricted to scrutinize the e-voting process a fair and transparent manner and to the extent of making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the respective resolutions based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.

3. The Members holding equity shares as on the "cut- off date" i.e., Tuesday, September 23, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 78th AGM of the Company. The remote e-voting commenced on **Saturday, September 27, 2025 (IST 9:00 AM) and closed on Monday, September 29, 2025 (IST 05.00 P.M)** and thereafter the remote e-voting portal module was blocked for voting by NSDL.

After the time fixed for closing of the e-voting at AGM, the voting was closed and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.

4. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
5. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting prior to and during the AGM in **Annexure A**.
6. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
7. All the resolutions as per the results given in **Annexure A** were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: UDIN: A027484G001400955
Date:30.09.2025
Place: Mumbai

For Sanathnagar Enterprises Limited

Abhijeet Shinde
Company Secretary & Compliance Officer

Encl. Annexure A

Annexure A

Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM

Item No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	23,05,082	33	23,05,082	100	0.00	0.00	0.00	0.00	0.00
e-Voting during the AGM	2,842	3	2,842	100	0.00	0.00	0.00	0.00	0.00
TOTAL	23,07,924	36	23,07,924	100	0.00	0.00	0.00	0.00	0.00

Item No.2: Ordinary Resolution

To appoint a Director in place of Ms. Sanjyot Rangnekar, non-executive non independent Director (DIN: 07128992), who retires by rotation and being eligible, offers herself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	23,05,082	33	23,05,082	100	0.00	0.00	0.00	0.00	0.00
e-Voting during the AGM	2,842	3	2,842	100	0.00	0.00	0.00	0.00	0.00
TOTAL	23,07,924	36	23,07,924	100	0.00	0.00	0.00	0.00	0.00

Thanking you,

Yours faithfully,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP:9990
UDIN: A027484G001400955

Date:30.09.2025
Place: Mumbai

For Sanathnagar Enterprises Limited

A handwritten signature in blue ink that reads "Abhijeet Shinde" is written in a cursive style.

Abhijeet Shinde
Company Secretary & Compliance Officer