SANATHNAGAR ENTERPRISES LTD.

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

Date: 23rd 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 23rd 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, 23rd August, 2017 at Lodha Excelus, 6th Floor, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai-400011.

Please find enclosed the following disclosures:

- 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^{TH} ANNUAL GENERAL MEETING OF SANATHNAGAR ENTERPRISES LIMITED HELD ON 23^{RD} AUGUST, 2017

Date of the AGM	23 rd August, 2017
Total number of shareholders on record date (i.e. 17 th 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: Public:	Not arranged

AGENDA-WISE DISCLOSURE

		•	d financial state	ements of the Company	for the financia	l year ended 31	st March, 2017, and the re	eports of the Board of
Directors' and Resolution re Special)	· -		Ordinary	41010-447-12-4-4				
Whether pro- are interested agenda/resol	d in the	noter group	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 Poll	27,12,256	27,11,830 426	99.98 0.02	27,11,830 426	0	100.00 100.00	0 -

Promoter								1
Group	Total	27,12,256	27,12,256	100.00	27,12,256	0	100.00	0
Public	E-Voting		•	*	-	-	-	-
Institution s	Poll	60,037	-	-	-	-	-	-
	Total	60,037	-	-	-		-	-
Public Non	E-Voting		-	-	-	-	-	0
Institution s Poli		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
Total		31,50,000	28,42,257	90.23	28,42,257	0	100.00	0
Item No. 2: A	ppoint a Dir			Pavle (DIN: 06705133)	who retires by	rotation and bei	ng eligible, offers himsel	f for re-appointment.
Resolution re			Ordinary					
Whether properties	l in the	noter group	No					
agenda/resol	ution?							
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
 -	Mode of Voting				– in favour	– against	on votes polled	on votes polled
Category Promoter and	Mode of	shares held	polied (2)	outstanding shares (3)=[(2)/(1)]* 100	– in favour (4)	– against (5)	on votes poiled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Category Promoter	Mode of Voting E-Voting	shares held (1)	polled (2) 27,11,830	outstanding shares (3)=[(2)/(1)]* 100 99.98	- in favour (4) 27,11,830	– against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0
Category Promoter and Promoter	Mode of Voting E-Voting Poll	shares held (1) 27,12,256	polled (2) 27,11,830 426	outstanding shares (3)=[(2)/(1)]* 100 99.98 0.02	- in favour (4) 27,11,830 426	- against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0
Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Total	shares held (1) 27,12,256	polled (2) 27,11,830 426	outstanding shares (3)=[(2)/(1)]* 100 99.98 0.02	- in favour (4) 27,11,830 426 27,12,256	- against (5) 0 0	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0 -
Promoter and Promoter Group Public	Mode of Voting E-Voting Poll Total E-Voting	shares held (1) 27,12,256 27,12,256	polled (2) 27,11,830 426	outstanding shares (3)=[(2)/(1)]* 100 99.98 0.02	- in favour (4) 27,11,830 426 27,12,256	- against (5) 0 0	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0 -
Promoter and Promoter Group Public	Mode of Voting E-Voting Poll Total E-Voting Poll	shares held (1) 27,12,256 27,12,256 60,037	polled (2) 27,11,830 426 27,12,256	outstanding shares (3)=[(2)/(1)]* 100 99.98 0.02 100.00 -	- in favour (4) 27,11,830 426 27,12,256	- against (5) 0 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 100.00	on votes polled (7)=[(5)/(2)]*100 0 - 0 - - -
Promoter and Promoter Group Public Institution s	Mode of Voting E-Voting Poll Total E-Voting Poll Total	shares held (1) 27,12,256 27,12,256 60,037	polled (2) 27,11,830 426 27,12,256	outstanding shares (3)=[(2)/(1)]* 100 99.98 0.02 100.00	- in favour (4) 27,11,830 426 27,12,256	- against (5) 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 100.00	(7)=[(5)/(2)]*100 0 - 0 - - -

		24 50 000	28,42,257	90.23	28,42,257	0	100.00	00	
Total		31,50,000	28,42,237	9 Associates Josefler kn	own as M7SK &	Associates). Cha	artered Accountants as S	tatutory Auditors of	
tem No. 3: Ra he Company I	tification of or financia	f appointment I year ended 3	31" March, 2018	& Associates (earlier kii					
Resolution req Special)	uired: (Ord	linary/	Ordinary						
Whether pron		noter group	No						
agenda/resolu	ition?					Nf.Vatas	% of Votes in favour	% of Votes against	
Category	Mode of Voting	No. of shares held	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)	on votes in lavour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	
	5 14 13	(1)	27,11,830	99.98	27,11,830	0	100.00	00	
Promoter and Promoter Group	E-Voting Poll	27,12,256	426	0.02	426	0	100.00	-	
	Total	27,12,256	27,12,256	100.00	27,12,256	0	100.00	0	
Public	E-Voting	60,037		-	-				
Institution s	Poll		-	-	-	<u>.</u>			
	Total	60,037	-	-	-	_	-	0	
Public Non	E-Voting		-	-	-			0	
Institution s	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	
Total		+		90.23	28,42,257	0	100.00	0	
Item No. 4: R March, 2017	atification	of the remune	eration to be pa	id to the Cost Auditor N	/s. Dushyant C.	Dave & Co., Cos	t Accountant for the fina	incial year ended 31	
Resolution required: (Ordinary/ Special)		rdinary/	Ordinary						
Whether pro	d in the	omoter group	No						
agenda/reso		A	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	% of Votes in favour	% of Votes agains	
Category	Mode of	No. of	No. of votes	% Of Votes Polica Off	140.01 40.03				

	Voting	shares held	polled	outstanding shares	– in favour (4)	– against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	Accus	(1)	(2)	(3)=[(2)/(1)]* 100		0	100.00	0
	E Veting		27,11,830	99.98	27,11,830	0	100.00	
Promoter	E-Voting	27,12,256	426	0.02	426			0
and	Poll			100.00	27,12,256	0	100.00	
Promoter	Total	27,12,256	27,12,256	100.00			-	-
Group			-	-				-
Public	E-Voting	CO 027			-	-		
Institution s	Poli	60,037	-	-				_
				-	-			0
	Total	60,037			-		-	
Public Non	E-Voting	1					100.00	0
Institution s	Poll	3,77,707	1,30,001	34.42	15	-		
					1,30,001	0	100.00	0
	Total	3,77,707	1,30,001	34.42	28,42,257	0	100.00	<u>0</u>
		<u> </u>	28,42,257	90.23	28,42,231			
1000	-int Bile	Vined Shah (D	IN: 00127085)	as an Independent Dire	tol of the comp		·	
,								
Resolution re	equired: (O	rdinary/ 	Ordinary	as an Independent Dire				
Resolution re Special) Whether pro	equired: (O omoter/ pro	rdinary/ 	Ordinary No					
Resolution re Special) Whether pro are interested	equired: (O moter/ pro ed in the	rdinary/ omoter group	Ordinary				or Makes in favour	% of Votes against
Resolution re Special) Whether pro	equired: (O moter/ pro ed in the	omoter group No. of	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution re Special) Whether pro are interested agenda/reso	equired: (O omoter/ production the olution? Mode o	omoter group No. of	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	Na. of Votes	on votes polled	on votes polled
Resolution re Special) Whether pro are intereste agenda/reso Category	omoter/ production? Mode o	f No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.98	No. of Votes - in favour (4) 27,11,830	No. of Votes - against (5)	on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
Resolution re Special) Whether pro are intereste agenda/reso Category Promoter	equired: (O omoter/ production? Mode o Voting	moter group No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0
Resolution re Special) Whether pro are interested agenda/resolution Category Promoter and	equired: (O omoter/ pro ed in the olution? Mode o Voting E-Votin	Mo. of shares held (1)	No. of votes polled (2) 27,11,830 426	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.98 0.02	No. of Votes - in favour (4) 27,11,830	No. of Votes - against (5)	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0 -
Resolution re Special) Whether produce are interested agenda/resolution Category Promoter and Promoter	equired: (O omoter/ pro ed in the olution? Mode o Voting E-Votin Poll	f No. of shares held (1)	No. of votes polled (2) 27,11,830 426	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.98	No. of Votes - in favour (4) 27,11,830 426 27,12,256	No. of Votes - against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0
Resolution re Special) Whether pro are intereste agenda/reso Category Promoter and Promoter Group	equired: (O omoter/ project in the olution? Mode o Voting E-Votin Poll	f No. of shares held (1) g 27,12,256	No. of votes polled (2) 27,11,830 426	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.98 0.02	No. of Votes - in favour (4) 27,11,830 426	No. of Votes - against (5) 0 0	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0 -
Resolution re Special) Whether pro are interested agenda/resolution Category Promoter and Promoter Group Public	equired: (O omoter/ pro ed in the olution? Mode o Voting E-Votin Poll Total	f No. of shares held (1) g 27,12,256	No. of votes polled (2) 27,11,830 426	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.98 0.02 100.00	No. of Votes - in favour (4) 27,11,830 426 27,12,256	No. of Votes - against (5) 0 0	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0 -
Resolution re Special) Whether produce are interested agenda/resolution Category Promoter and Promoter Group	equired: (O omoter/ pro ed in the olution? Mode o Voting E-Votin Poll Total	f No. of shares held (1) g 27,12,256	No. of votes polled (2) 27,11,830 426	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.98 0.02 100.00	No. of Votes - in favour (4) 27,11,830 426 27,12,256	No. of Votes - against (5) 0 0	on votes polled (6)=[(4)/(2)]*100 100.00	on votes polled (7)=[(5)/(2)]*100 0 -
Resolution re Special) Whether pro are interested agenda/resolution Category Promoter and Promoter Group Public	equired: (O omoter/ pro ed in the olution? Mode o Voting E-Votin Poll Total	moter group f No. of shares held (1) g 27,12,256 27,12,256 g 60,037	No. of votes polled (2) 27,11,830 426	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.98 0.02 100.00	No. of Votes - in favour (4) 27,11,830 426 27,12,256	No. of Votes - against (5) 0 0	on votes polled (6)=[(4)/(2)]*100 100.00 100.00	on votes polled (7)=[(5)/(2)]*100 0 -

Public Non	E-Voting		_					
Institution s	Poli	3,77,707					-	0
	, on	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	
Total		31,50,000	28,42,257	90.23			100.00	0
			20,72,237	30.23	28,42,257	0	100.00	0

^{*}Note: In terms of Interim Order issued by the Securities and Exchange Board of India dated 4th 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 70TH ANNUAL GENERAL MEETING

- The 70th Annual General meeting ("AGM") of the Company was held on 23rd August, 2017 at 3.30 p.m. which was concluded at 5.00 p.m. at Lodha Excelus, 6th 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 20th August, 2017 (9:00 am) to 22nd 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

CIN No. L99999MH1947PLC252768