

SANATHNAGAR ENTERPRISES LTD.

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

Date: 30th September, 2016

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

Ref : Sixty Ninth Annual General Meeting of the Company held on 29th September, 2016 for the Financial year 2015-16

Dear Sir / Madam,

This is to inform that the Sixty Ninth Annual General Meeting ("AGM") of the members of the Company was held on Thursday, 29th September, 2016 at Lodha Excelus, 6th 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



Purnima Pavle
Chairperson of Annual General Meeting
Din No.: 06705133
Encl.: A/a



ANNEXURE - A

DETAILS OF VOTING RESULTS OF THE 69TH ANNUAL GENERAL MEETING OF SANATHNAGAR ENTERPRISES LIMITED HELD ON 29TH SEPTEMBER, 2016

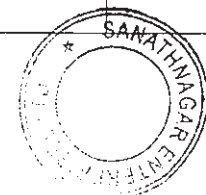
Date of the AGM	29 th September, 2016
Total number of shareholders on record date (i.e. 23 rd September, 2016 - Cut-off date for the purpose of Voting)	10,164
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	33
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Arranged
Public:	



AGENDA-WISE DISCLOSURE

Item No. 1 – Adoption of Audited Financial Statements for the year ended March 31, 2016 and the Report of Board of Director's and Auditor's thereon.

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	2,908,037	1,419	0.05	1,419	0	100.00	0
	Poll		2,834,528	97.47	2,834,528	0	100.00	0
	Total	2,908,037	2,835,947	97.52	2,835,947	0	100.00	0
Public Institutions	E-Voting	60,037	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	60,037	0	0	0	0	0	0
Public Non Institutions	E-Voting	181,926	129,984	71.45	129,984	0	100.00	0
	Poll		18	0.01	18	0	100.00	0
	Total	181,926	130,002	71.46	130,002	0	100.00	0
Total		3,150,000	2,965,949	94.16	2,965,949	0	100.00	0



Item No. 2 – Appointment of Ms. Purnima Pavle (DIN: 06705133), who retires by rotation and being eligible, offers herself for re-appointment.

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	2,908,037	1,419	0.05	1,419	0	100.00	0
	Poll		2,834,528	97.47	2,834,528	0	100.00	0
	Total	2,908,037	2,835,947	97.52	2,835,947	0	100.00	0
Public Institutions	E-Voting	60,037	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	60,037	0	0	0	0	0	0
Public Non Institutions	E-Voting	181,926	129,984	71.45	129,984	0	100.00	0
	Poll		18	0.01	18	0	100.00	0
	Total	181,926	130,002	71.46	130,002	0	100.00	0
Total		3,150,000	2,965,949	94.16	2,965,949	0	100.00	0



Item No. 3 – Appointment of M/s MZSK and Associates, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Shanker and Kapani, Chartered Accountants.

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	2,908,037	1,419	0.05	1,419	0	100.00	0
	Poll		2,834,528	97.47	2,834,528	0	100.00	0
	Total	2,908,037	2,835,947	97.52	2,835,947	0	100.00	0
Public Institutions	E-Voting	60,037	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	60,037	0	0	0	0	0	0
Public Non Institutions	E-Voting	181,926	129,984	71.45	129,984	0	100.00	0
	Poll		18	0.01	18	0	100.00	0
	Total	181,926	130,002	71.46	130,002	0	100.00	0
Total		3,150,000	2,965,949	94.16	2,965,949	0	100.00	0



Item No. 4 – Appointment of M/s MZSK and Associates, Chartered Accountants as Statutory Auditors of the Company for a period of five years.

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	2,908,037	1,419	0.05	1,419	0	100.00	0
	Poll		2,834,528	97.47	2,834,528	0	100.00	0
	Total	2,908,037	2,835,947	97.52	2,835,947	0	100.00	0
Public Institutions	E-Voting	60,037	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	60,037	0	0	0	0	0	0
Public Non Institutions	E-Voting	181,926	129,984	71.45	129,984	0	100.00	0
	Poll		18	0.01	18	0	100.00	0
	Total	181,926	130,002	71.46	130,002	0	100.00	0
Total		3,150,000	2,965,949	94.16	2,965,949	0	100.00	0



Item No. 5 – Appointment of Mr. Umashankar Hegde (DIN: 06797098) as 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	2,908,037	1,419	0.05	1,419	0	100.00	0
	Poll		2,834,528	97.47	2,834,528	0	100.00	0
	Total	2,908,037	2,835,947	97.52	2,835,947	0	100.00	0
Public Institutions	E-Voting	60,037	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	60,037	0	0	0	0	0	0
Public Non Institutions	E-Voting	181,926	129,984	71.45	129,984	0	100.00	0
	Poll		18	0.01	18	0	100.00	0
	Total	181,926	130,002	71.46	130,002	0	100.00	0
Total		3,150,000	2,965,949	94.16	2,965,949	0	100.00	0



Item No. 6 – Appointment of Mr. Bhushan Shah (DIN: 07484485) as 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	2,908,037	1,419	0.05	1,419	0	100.00	0
	Poll		2,834,528	97.47	2,834,528	0	100.00	0
	Total	2,908,037	2,835,947	97.52	2,835,947	0	100.00	0
Public Institutions	E-Voting	60,037	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	60,037	0	0	0	0	0	0
Public Non Institutions	E-Voting	181,926	129,984	71.45	129,984	0	100.00	0
	Poll		18	0.01	18	0	100.00	0
	Total	181,926	130,002	71.46	130,002	0	100.00	0
Total		3,150,000	2,965,949	94.16	2,965,949	0	100.00	0



Item No. 7 – Appointment of Mr. Maninder Chhabra as Manager of the Company.

Resolution required: (Ordinary/ Special)			Special					
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	2,908,037	1,419	0.05	1,419	0	100.00	0
	Poll		2,834,528	97.47	2,834,528	0	100.00	0
	Total	2,908,037	2,835,947	97.52	2,835,947	0	100.00	0
Public Institutions	E-Voting	60,037	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	60,037	0	0	0	0	0	0
Public Non Institutions	E-Voting	181,926	129,984	71.45	129,984	0	100.00	0
	Poll		18	0.01	18	0	100.00	0
	Total	181,926	130,002	71.46	130,002	0	100.00	0
Total		3,150,000	2,965,949	94.16	2,965,949	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)(j), 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 2,835,947 votes and out of which the valid votes of Promoters (including Promoter Group) shall be counted as 707,893 and the remaining votes aggregating to 2,128,054 votes shall be treated as invalid.

For Sanathnagar Enterprises Limited



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



Consolidated Scrutinizer's Report

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

To,

The Chairperson of the 69th Annual General Meeting of the Shareholders of Sanathnagar Enterprises Limited held on Thursday, September 29, 2016 at 4.30 p.m. at Lodha Excelus, 6th Floor, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai-400011

Dear Madam,

1. I, Payal Purohit, Practicing Company Secretary, Mumbai was appointed as Scrutinizer by the Board of Directors of Sanathnagar Enterprises Limited ("Company") for the purpose of scrutinizing remote e-voting process and voting through ballot process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as mentioned in the notice dated 3rd September, 2016 convening the 69th Annual General Meeting.
2. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolution.
3. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"), the Agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.
4. The shareholders holding equity shares as on the "cut-off date" i.e. September 23, 2016 were entitled to vote on the resolutions proposed in the Notice calling the 69th Annual General Meeting of the Company. The remote e-voting commenced on 26th September, 2016 (9.00 a.m.) and concluded on 28th September, 2016 (5.00 p.m.).
5. Ballot Box which was being kept for the purpose of voting through ballots were locked by me and were opened on closure of the meeting in my presence and in the presence of Ms. Harshada Tawde and Mr. Vishal Mhaske who are not in the employment of the Company and all the ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.



Address:-B/605, New Mohan Terrace, Kastur Park, Shimpoli Road, Borivali (West), Mumbai-400092

Mobile:- 9004744332

Email:- payal_1311@yahoo.co.in



Payal Purohit

B.Com., ACS, CP No. 13001

Payal Purohit Company Secretaries

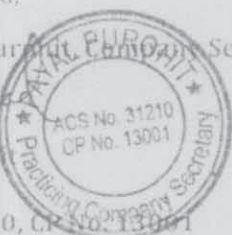
6. I am submitting herewith a consolidated report on the remote e-voting together with that of voting through ballot process at the venue of the meeting as under in Annexure 1.
7. The electronic data and all other relevant records relating to the remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.
8. All the aforesaid resolutions were passed with requisite majority.

Thanking you,

For Payal Purohit, Company Secretaries

Payal Purohit
Proprietor

M. No. 31210, CP No. 13001



Date: 30th September, 2016

Place: Mumbai

Address:-B/605, New Mohan Terrace, Kastur Park, Shimpoli Road, Borivali (West), Mumbai-400092

Mobile: - 9004744332

Email - payal_1311@yahoo.co.in

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Annexure 1**Consolidated Report of the Remote E-Voting together with that of Voting through Ballot process at the venue of the meeting**

- (a) **Resolution No. 1: Ordinary Resolution** - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the Reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	17	1,30,338	15.56
Number of Members voted through Ballots	18	7,07,557	84.44
Total	35	8,37,895	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	2	1,065
Number of Members voted through Ballots	1	21,26,989
Total	3	*21,28,054



*Note: These refer to the holding of promoters which are in excess of the proportionate shareholding computed on the basis of public shareholding of the Company as per Order issued by the Securities and Exchange Board of India.



(b) Resolution No. 2: Ordinary Resolution - To appoint a Director in place of Ms. Purnima Pavle (DIN: 06705133), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

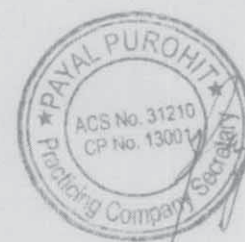
Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	17	1,30,338	15.56
Number of Members voted through Ballots	18	7,07,557	84.44
Total	35	8,37,895	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	2	1,065
Number of Members voted through Ballots	1	21,26,939
Total	3	*21,28,054



*Note: These refer to the holding of promoters which are in excess of the proportionate shareholding computed on the basis of public shareholding of the Company as per Order issued by the Securities and Exchange Board of India.



(c) Resolution No. 3: Ordinary Resolution - To appoint M/s MZSK & Associates, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Shanker and Kapani, Chartered Accountants

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	17	1,30,338	15.56
Number of Members voted through Ballots	18	7,07,557	84.44
Total	35	8,37,895	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	2	1,065
Number of Members voted through Ballots	1	21,26,989
Total	3	*21,28,054



*Note: These refer to the holding of promoters which are in excess of the proportionate shareholding computed on the basis of public shareholding of the Company as per Order issued by the Securities and Exchange Board of India.

(d) Resolution No. 4: Ordinary Resolution - To appoint M/s MZSK & Associates, Chartered Accountants (Firm Registration No. 105047W) as Statutory Auditors of the Company for a period of five years

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	17	1,30,338	15.56
Number of Members voted through Ballots	18	7,07,557	84.44
Total	35	8,37,895	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	2	1,065
Number of Members voted through Ballots	1	21,26,989
Total	3	*21,28,054



*Note: These refer to the holding of promoters which are in excess of the proportionate shareholding computed on the basis of public shareholding of the Company as per Order issued by the Securities and Exchange Board of India.



- (e) **Resolution No. 5: Ordinary Resolution** - To appoint Mr. Umashankar Hegde (DIN: 06797098) as Independent Director of the Company.

(i) Voted in favour of the resolution:

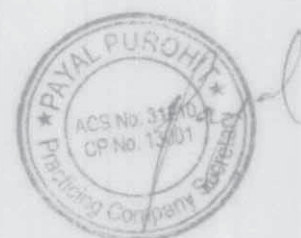
Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	17	1,30,338	15.56
Number of Members voted through Ballots	18	7,07,557	84.44
Total	35	8,37,895	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	2	1,065
Number of Members voted through Ballots	1	21,26,989
Total	3	*21,28,054



*Note: These refer to the holding of promoters which are in excess of the proportionate shareholding computed on the basis of public shareholding of the Company as per Order issued by the Securities and Exchange Board of India.



(f) Resolution No. 6: Ordinary Resolution - To appoint Mr. Bhushan Shah (DIN: 07484485) as Independent Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	17	1,30,338	15.56
Number of Members voted through Ballots	18	7,07,557	84.44
Total	35	8,37,895	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes:

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	2	1,065
Number of Members voted through Ballots	1	21,26,989
Total	3	*21,28,054



*Note: These refer to the holding of promoters which are in excess of the proportionate shareholding computed on the basis of public shareholding of the Company as per Order issued by the Securities and Exchange Board of India.



(g) Resolution No. 7: Special Resolution - Appointment of Mr. Manoj Chhabra as Manager of the Company for a period of 5 years

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	17	1,30,338	15.56
Number of Members voted through Ballots	18	7,07,557	84.44
Total	35	8,37,895	100

(ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	-	-	-
Number of Members voted through Ballots	-	-	-
Total	-	-	-

(iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of shares held
Number of members voted through remote e-voting	2	1,065
Number of Members voted through Ballots	1	21,26,989
Total	3	*21,28,054

*Note: These refer to the holding of promoters which are in excess of the proportionate shareholding computed on the basis of public shareholding of the Company as per Order issued by the Securities and Exchange Board of India.

Countersigned by:

Ms. Purnima Pavle
Chairperson of 69th AGM

Witness 1:

Ms. Harshada Tawde

Witness 2:

Mr. Vishal Mhaske

SANATHNAGAR ENTERPRISES LTD.

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

ANNEXURE - C

SUMMARY OF THE PROCEEDINGS OF THE 69TH ANNUAL GENERAL MEETING

1. The 69th Annual General meeting ("AGM") of the Company was held on 29th September, 2016 at 4.30 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:

Resol No.	Details of the resolution	Type of resolution
1.	Adoption of Audited Financial Statements for the year ended March 31, 2016 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.	Appointment of M/s MZSK and Associates, Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Shanker and Kapani, Chartered Accountants.	Ordinary
4.	Appointment of M/s MZSK and Associates, Chartered Accountants as Statutory Auditors of the Company for a period of five years.	Ordinary
5.	Appointment of Mr. Umashankar Hegde (DIN: 06797098) as Independent Director of the Company.	Ordinary
6.	Appointment of Mr. Bhushan Shah (DIN: 07484485) as Independent Director of the Company.	Ordinary
7.	Appointment of Mr. Maninder Chhabra as Manager of the Company.	Special

4. The Chairperson informed that Ms. Payal Purohit, Company Secretary in Practice was appointed as the Scrutinizer for scrutinizing the remote e-voting and voting process through ballot paper at the AGM.



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SANATHNAGAR ENTERPRISES LTD.

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

5. The Chairperson informed the members that the e-voting facility was open during the period from 26th September, 2016 (9:00 am) to 28th September, 2016 (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

