



June 26, 2024

To

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 526521

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip Code: SANGHIIND

Dear Sirs,

Sub: Proceedings of the 37th Annual General Meeting of the Company held on June 26, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the 37th Annual General Meeting ("AGM") of the Company was held today i.e. Wednesday, June 26, 2024 commenced at 2.00 p.m. and concluded at 2.55 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the proceedings of the AGM, are enclosed as Annexure A. The same are also being uploaded on the Company's website at www.sanghiment.com.

The video recording of the proceedings of the AGM is also being made available on the Company's website.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Sunday, June 23, 2024 (9.00 a.m.) to Tuesday, June 25, 2024 (5.00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Registered Office

Sanghi Industries Limited
Sanghinagar – 501511
R.R. District, Telangana, India
Ph: 08415-242217
www.sanghiment.com

Corporate Office

Adani Corporate House
Shantigram, S. G. Highway
Khodiyar, Ahmedabad – 382421
Gujarat, India
Ph +91 79-2656 5555

CIN: L18209TG1985PLC005581



Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Sanghi Industries Limited**

Anil Agrawal
Company Secretary

Encl.: As above

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Annexure A

DETAILS OF PROCEEDINGS OF THE MEETING

1.	Date of the AGM	June 26, 2024
2.	Total number of shareholders on record date	68,264 (As on cut-off date i.e. June 19, 2024)
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group: • Public: 	1 50

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