



Date: June 27, 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 Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 37th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting in relation to the 37th Annual General Meeting (AGM) of the Company held on Wednesday, June 26, 2024 (commenced at 2:00 p.m. and concluded at 2.55 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the Company's website www.sanghicement.com and on the website of Central Depository Services Limited, www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sanghi Industries Limited**

Anil Agrawal
Company Secretary

Encl: As above

Registered Office
Sanghi Industries Limited
Sanghinagar – 501511
R.R. District, Telangana, India
Ph: 08415-242217
www.sanghicement.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 – 37th Annual General Meeting held on June 26, 2024

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31st March, 2024, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors Report and the Auditors Report thereon.	Ordinary	Remote e-voting and voting during the AGM	Passed with requisite majority
2	Re-appointment of Mr. Ajay Kapur (holding DIN: 03096416), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote e-voting and voting during the AGM	Passed with requisite majority
3	Ratification of Remuneration payable to N. D. Birla & Co., Cost Accountants (FRN: 000028), Ahmedabad for the financial year 2024-25.	Ordinary	Remote e-voting and voting during the AGM	Passed with requisite majority

Registered Office

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CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
37th Annual General Meeting of the Equity Shareholders of
SANGHI INDUSTRIES LIMITED (Company)
held on Wednesday, 26th June, 2024
at 02:00 p.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 27th April, 2024.

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 37th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 26th June, 2024 at 02:00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 27th April, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/ OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Sunday, 23rd June, 2024 at 9:00 a.m. to Tuesday, 25th June, 2024 at 5:00 p.m



4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 19th June, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 37th Annual General Meeting of the Company).
5. The votes were unblocked on 26th June, 2024 at around 2:55 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Mithilesh Dave who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 27th April, 2024 is as under:

a) **Resolution No. 1 - (Ordinary Resolution):**

Adoption of financial statements of the Company including Audited Balance Sheet as at 31st March, 2024, Statement of Profit and Loss and Cash Flow for the year ended on that date together with the Directors' Report and also the Auditors' Report thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	1100	99.91%
Remote E-voting	140	186954071	100.00%
Total	143	186955171	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.09%
Remote E-voting	2	101	0.00%
Total	3	102	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0



b) Resolution No. 2 - (Ordinary Resolution):

Re-appointment of Mr. Ajay Kapur (DIN: 03096416) as a Director of the Company who retires by rotation.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	1100	99.91%
Remote E-voting	136	186934382	99.99%
Total	139	186935482	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.09%
Remote E-voting	6	19790	0.01%
Total	7	19791	0.01%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

Ratification of Remuneration payable to N. D. Birla & Co., Cost Accountants (FRN: 000028), Ahmedabad for the financial year 2024-25.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	1100	99.91%
Remote E-voting	136	186935113	99.99%
Total	139	186936213	99.99%



(ii) Voted against the resolution:

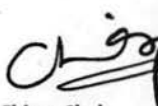

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	1	1	0.09%
Remote E-voting	6	19059	0.01%
Total	7	19060	0.01%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates



Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545F000625991
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 27th June, 2024

Counter Signed by

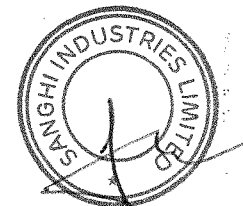

Anil Agrawal
Company Secretary
Sanghi Industries Limited
(Membership No. : A14063)



Sanghi Industries Limited

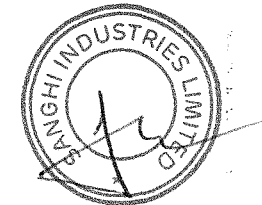
Resolution / Agenda wise details of voting (including votes cast by remote e-voting and e-voting at AGM)

Resolution Required :Ordinary		1 - Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31st March, 2024, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors Report and the Auditors Report thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	202836040	186595402	91.9932	186595402	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186595402	91.9932	186595402	0	100.0000	0.0000
Public Institutions	E-Voting	938910	189397	20.1720	189397	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189397	20.1720	189397	0	100.0000	0.0000
Public Non Institutions	E-Voting	54551050	169373	0.3105	169272	101	99.9404	0.0596
	E-voting at AGM		1101	0.0020	1100	1	99.9092	0.0908
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170474	0.3125	170372	102	99.9402	0.0598
Total		258326000	186955273	72.3718	186955171	102	99.9999	0.0001




Sanghi Industries Limited

Resolution Required : Ordinary			2 - Re-appointment of Mr. Ajay Kapur (holding DIN: 03096416), who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	202836040	186595402	91.9932	186595402	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186595402	91.9932	186595402	0	100.0000	0.0000
Public Institutions	E-Voting	938910	189397	20.1720	189397	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189397	20.1720	189397	0	100.0000	0.0000
Public Non Institutions	E-Voting	54551050	169373	0.3105	149583	19790	88.3157	11.6843
	E-voting at AGM		1101	0.0020	1100	1	99.9092	0.0908
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170474	0.3125	150683	19791	88.3906	11.6094
Total		258326000	186955273	72.3718	186935482	19791	99.9894	0.0106



Sanghi Industries Limited								
Resolution Required :Ordinary			3 - Ratification of Remuneration payable to N. D. Birla & Co., Cost Accountants (FRN: 000028), Ahmedabad for the financial year 2024-25.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	202836040	186595402	91.9932	186595402	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		186595402	91.9932	186595402	0	100.0000	0.0000
Public Institutions	E-Voting	938910	189397	20.1720	189397	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		189397	20.1720	189397	0	100.0000	0.0000
Public Non Institutions	E-Voting	54551050	169373	0.3105	150314	19059	88.7473	11.2527
	E-voting at AGM		1101	0.0020	1100	1	99.9092	0.0908
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		170474	0.3125	151414	19060	88.8194	11.1806
Total		258326000	186955273	72.3718	186936213	19060	99.9898	0.0102

For, Sanghi Industries Limited


Anil Agrawal
Company Secretary

