

September 27, 2024

E-FILING

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Script Code: 526725

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza", C-1, Block - G,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

NSE Symbol: SANDESH (EQ.)

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Proceedings of the 81st Annual General Meeting of the Company

Dear Sir / Madam,

Apropos the captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the proceedings of the 81st Annual General Meeting of the Company, held on Friday, September 27, 2024 at 12:30 P.M., through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.sandesh.com.

The results of remote e-voting and e-voting during the AGM shall be intimated separately to the Stock Exchanges.

Thanking you,

Yours sincerely,

For, THE SANDESH LIMITED

Hardik Patel
Company Secretary & Compliance Officer
ICSI Membership No.: A55828

Encl.: As Above

SUMMARY OF PROCEEDINGS OF THE 81ST ANNUAL GENERAL MEETING OF THE COMPANY

The 81st Annual General Meeting (“AGM”) of the Members of the Company was held on September 27, 2024 through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”). The AGM was commenced at its scheduled time 12:30 P.M. (IST) and concluded at 12:53 P.M. (IST).

The number of shareholders as on the cut-off date September 20, 2024 were 7103.

The details of the number of shareholders present in the meeting are as follows:

Sr. No.	Category	No. of Shareholders
1.	Promoter and Promoter Group	8
2.	Public	29
Total		37

BRIEF PROCEEDINGS OF THE AGM:

- Shri Falgunbhai C. Patel, Chairman of the Company, chaired the proceedings of the AGM.
- Mr. Sanjay Kumar Tandon, Whole-time Director (“WTD”) of the Company, welcomed all the Members present in the AGM, introduced the Directors and Company Secretary present in the AGM and confirmed that the Statutory Auditors and Scrutinizer were also present in the Meeting.
- Necessary quorum being present, the proceedings of the AGM was commenced with the permission of the Chairman.
- Shri Falgunbhai C. Patel, Chairman of the AGM, delivered his message to the shareholders.
- With the permission of the Members, Notice convening the AGM was taken as read as the same has already been circulated to the Members. WTD informed that as there are no qualifications, observations, comments or other remarks, which have any adverse effect on the functioning of the company, in the Auditors Report and Secretarial Auditors Report, said Reports were not required to be read at the AGM.
- WTD informed the Members about detailed voting procedure at the AGM.
- WTD announced that the voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchanges in due course and shall be made available on the website of the Company, and National Securities Depository Limited.
- Upon permission of the Chairman, Member who had registered as speaker shareholder, expressed his view and asked queries. The Chairman responded to the queries of the speaker shareholder.

RESOLUTIONS CONTAINED IN THE NOTICE CONVENING THE AGM:

Sr. No.	Agenda	Resolution required (Ordinary/Special)
1.	To receive, consider and adopt Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and Statutory Auditors thereon	Ordinary
2.	To appoint a Director in place of Shri Parthiv Falgunbhai Patel (DIN: 00050211), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To re-appoint Shri Sanjay Kumar Tandon (DIN: 00055918) as a Whole-time Director of the Company	Ordinary
4.	To re-appoint Dr. Gauri Surendra Trivedi (DIN: 06502788) as an Independent Director of the Company	Special

NOTE:

This document does not constitute to be the minutes of the proceedings of the Meeting.