

SRIKANTH SANGAI
COMPANY SECRETARY IN PRACTICE

#3-2-373/E, Chappal Bazar

Kachiguda, Hyderabad-27

Email: sangaisri@yahoo.com

Mob : 9030837263

Form No. MGT-13
Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
33rd Annual General Meeting of the Equity Shareholders of
Sanghi Industries Limited
(CIN: L18209TG1985PLC005581)
Held on 21st August, 2020 through
Video Conferencing/
Other Audio Visual Means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting during 33rd Annual General Meeting (AGM) of Sanghi Industries Limited (the "Company") held on Friday, 21st August, 2020 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, Srikanth Sangai, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of M/s. Sanghi Industries Limited, pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize the remote e-voting process and e-voting process in respect of the below mentioned resolutions at the 33rd AGM of the Equity shareholders of M/s. Sanghi Industries Limited held on Friday, 21st August, 2020 at 10.00 a.m. through VC / OAVM.

I submit the report as under:

The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to the shareholders of the Company holding shares as on the "cut-off" date i.e. on 14th August, 2020 to exercise their right to vote on the resolutions as contained in the Notice of the 33rd Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, 18th August, 2020 at 10.00 a.m. (IST) and concluded on Thursday, 20th August, 2020 at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was disabled.

The facility of e-voting during the AGM through VC / OAVM was provided by CDSL pursuant to Circular dated 5th May, 2020 read with Circular dated 13th April, 2020 and 8th April, 2020 issued by Ministry of Corporate Affairs.




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The shareholders who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

After the closure of e-voting during AGM, the votes cast through remote e-voting and through e-voting during the AGM were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of two witnesses who were not in the employment of the Company.

Consolidated report on the remote E-voting and the e-voting during the AGM is as under:

ORDINARY BUSINESS:

Resolution No. 1: (ORDINARY RESOLUTION)

Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31st March, 2020, 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.

I. Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	160	204819142	100
E-voting at AGM	1	1950	100
Total	161	204821092	100

II. Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at AGM	---	---	---
Total	1	1	0




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III. Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	----
E-voting at AGM	---	----
Total	---	----

Resolution No. 2: (ORDINARY RESOLUTION)

Re-appointment of Shri Aditya Sanghi (holding DIN: 00033755), who retires by rotation as a Director of the Company.

I. Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	160	204819142	100
E-voting at AGM	---	---	---
Total	160	204819142	100

II. Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at AGM	1	1950	0
Total	2	1951	0

III. Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
Total	---	---



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Resolution No. 3: (ORDINARY RESOLUTION)

Ratification of Remuneration payable to M/s N D Birla & Co., Cost Accountants, Ahmedabad for the financial year 2020-21.

I. Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	158	204818872	100
E-voting at AGM	1	1950	100
Total	159	204820822	100

II. Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	271	0
E-voting at AGM	---	---	---
Total	3	271	0

III. Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
Total	---	---




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Resolution No. 4: (SPECIAL RESOLUTION)

Re-appointment of Shri Ravi Sanghi (holding DIN: 00033594) as Chairman & Managing Director of the Company for a period of five years and to fix his remuneration for a period of three years with effect from 1st September, 2020.

I. Voted in **favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	158	202789093	99.01
E-voting at AGM	---	---	---
Total	158	202789093	99.01

II. Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	2030050	0.99
E-voting at AGM	1	1950	0
Total	4	2032000	0.99

III. **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
Total	---	---



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Resolution No. 5: (SPECIAL RESOLUTION)

Re-appointment of Shri N. B. Gohil (holding DIN: 05149953) as a Whole time Director of the Company with effect from 22nd December, 2020 for a period of three years.

I. Voted in **favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	160	204819142	100
E-voting at AGM	---	---	---
Total	160	204819142	100

II. Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at AGM	1	1950	0
Total	2	1951	0

III. **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
Total	---	---



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Resolution No. 6: (SPECIAL RESOLUTION)

Affirmation for payment of Existing Remuneration to Shri Aditya Sanghi, Whole time Director of the Company for remaining tenure of his appointment.

I. Voted in favour of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	157	204818857	100
E-voting at AGM	---	---	---
Total	157	204818857	100

II. Voted against the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	286	0
E-voting at AGM	1	1950	0
Total	5	2236	0

III. Invalid votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
Total	---	---



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Resolution No. 7: (SPECIAL RESOLUTION)

Affirmation for payment of Existing Remuneration to Shri Alok Sanghi, Whole time Director of the Company for remaining tenure of his appointment.

I. Voted in **favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	156	204818757	100
E-voting at AGM	---	---	---
Total	156	204818757	100

II. Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	5	386	0
E-voting at AGM	1	1950	0
Total	6	2336	0

III. **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
Total	---	---



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Resolution No. 8: (ORDINARY RESOLUTION)

Appointment of Ms. Raina Desai (holding DIN: 05113035) as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 5th February, 2020.

I. Voted in **favour** of the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	160	204819142	100
E-voting at AGM	---	---	---
Total	160	204819142	100

II. Voted **against** the resolution:

Type of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	1	0
E-voting at AGM	1	1950	0
Total	2	1951	0

III. **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	---	---
E-voting at AGM	---	---
Total	---	---





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All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,
Yours faithfully,

Srikanth Sangai
ACS No. : 20906
COP No. : 11113
Scrutinizer
Company Secretary
UDIN: A020906B000603609

Counter Signed



Ravi Sanghi
Chairman & Managing Director

Date : 21st August, 2020
Place : Hyderabad