



3rd June, 2024

To,
BSE Limited
PJ Towes, Dalal Street, Mumbai – 400 001
Scrip Code: 526521

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: SANGHIIND

Dear Sir,

Sub: Voting Results and scrutinizer's report on Postal Ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from Saturday May 4, 2024 at 9:00 A.M. (IST) and ended on Sunday, June 2, 2024 at 5:00 P.M. (IST).

Request you to please take the same on your records.

Thanking you,
Yours Sincerely,
For Sanghi Industries Limited

Anil Agrawal
Company Secretary
Membership No.: A14063

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

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 (collectively referred to as the "MCA Circulars") the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated April 22, 2024, sent to all shareholders of the Company, on the following proposals for passing Ordinary and Special Resolution(s) by way of postal ballot only by voting through electronic means.

Sr. No	Particulars	Type of Resolution
1.	Approval for Sub-division, Increase in the Authorized Share Capital and Alteration of the Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution
2.	Approval for raising of funds by issue of Non-Convertible Cumulative Redeemable Preference Shares on Private Placement basis to Ambuja Cements Limited, Holding Company.	Special Resolution
3.	Approval for entering into Material Related Party Transaction i.e. Issue of Non-Convertible Cumulative Redeemable Preference Shares on Private Placement Basis to Ambuja Cements Limited, Holding Company.	Ordinary Resolution

Mr. Chirag Shah, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

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Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting / Extra Ordinary General Meeting	Not Applicable
2.	Date of Postal Ballot Notice	April 22, 2024
3.	Total number of shareholders on record date	60,463
4.	Number of shareholder present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
5.	Number of shareholders attended meeting through video conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

On the basis of the report received from Mr. Chirag Shah, Practicing Company Secretary and scrutinizer, since **99.9987%**, **99.9987 %** and **99.3763 %** of total votes polled are in favour of the above-mentioned Resolution no. 1, Resolution No. 2 and Resolution No. 3 respectively and accordingly the Resolution No. 1 and Resolution No.3 are duly passed as Ordinary Resolutions and Resolution No. 2 is passed as Special Resolution as mentioned in the notice dated April 22, 2024 with requisite majority, as per Annexure attached.

**Thanking you,
Yours Sincerely,
For Sanghi Industries Limited**

**Anil Agrawal
Company Secretary
Membership No.: A14063**

Encl: As above

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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

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies
(Management and Administration) Rule 2014]

To,
The Chairperson
SANGHI INDUSTRIES LIMITED
Registered Office: "Sanghi Nagar", TQ. Ranga Reddy,
District: Hyderabad, Telangana – 501511, India.

Corporate Office: Adani Corporate House,
Shantigram, S. G. Highway, Khodiyar,
Ahmedabad – 382421, Gujarat, India.

Dear Sir,

Re : Report of Scrutinizer on passing of resolutions through Postal Ballot only by way of remote E-voting of Sanghi Industries Limited (" the Company")

1. The Board of Directors of the Company, by Resolution passed on April 22, 2024 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated April 22, 2024.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://www.sanghiment.com/> and e-voting website at www.evotingindia.com and also available on the website of stock exchange at www.bseindia.com and www.nseindia.com.



3. We submit our report as under:
4. The Notice of Postal Ballot dated April 22, 2024 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on April 26, 2024 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on May 02, 2024. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Manatelangana (Telugu) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, May 03, 2024.
6. The Company has offered E-voting through Central Depository Services (India) Limited (CDSL) and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 09.00 a.m. on Saturday May 04, 2024 and ended at 5.00 p.m. on Sunday June 02, 2024.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com>.
9. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

Approval for Sub-division, Increase in the Authorized Share Capital and Alteration of the Capital Clause of Memorandum of Association of the Company.

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	247	186972672	72.3786%	100.0000%
b) E-Voting ballot with assent (favour) for the Resolution	237	186970167	72.3776%	99.9987%
c) E-Voting ballot dissent (against) for the Resolution	10	2505	0.0010%	0.0013%
d) E-Voting ballot Abstained from voting	0	0	0.0000%	0.0000%
e) Total valid votes exercised (b+c)	247	186972672	72.3786%	100.0000%
Total Ballot with ASSENT in Electronic mode	237	186970167	72.3776%	99.9987%
Total Ballot with DISSENT in Electronic mode	10	2505	0.0010%	0.0013%
Since total votes polled in favour of the resolution is 99.9987% and total votes polled against the resolution is 0.0013%, resolution has been passed as Ordinary Resolution				



Resolution No. 2 :

Approval for raising of funds by issue of Non- Convertible Cumulative Redeemable Preference Shares on Private Placement basis to Ambuja Cements Limited, Holding Company.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	247	186972672	72.3786%	100.0000%
b)	E-Voting ballot with assent (favour) for the Resolution	237	186970169	72.3776%	99.9987%
c)	E-Voting ballot dissent (against) for the Resolution	10	2503	0.0010%	0.0013%
d)	E-Voting ballot Abstained from voting	0	0	0.0000%	0.0000%
e)	Total valid votes exercised (b+c)	247	186972672	72.3786%	100.0000%
Total Ballot with ASSENT in Electronic mode		237	186970169	72.3776%	99.9987%
Total Ballot with DISSENT in Electronic mode		10	2503	0.0010%	0.0013%

Since total votes polled in favour of the resolution is 99.9987 % and total votes polled against the resolution is 0.0013 %, **resolution has been passed as Special Resolution**

Resolution No. 3 :

Approval for entering into Material Related Party Transaction i.e. Issue of Non-Convertible Cumulative Redeemable Preference Shares on Private Placement Basis to Ambuja Cements Limited, Holding Company.

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	234	377270	0.1460%	100.0000%
b)	E-Voting ballot with assent (favour) for the Resolution	223	374917	0.1451%	99.3763%
c)	E-Voting ballot dissent (against) for the Resolution	11	2353	0.0009%	0.6237%
d)	E-Voting ballot Abstained from voting	13	186595402	-	-
e)	Total valid votes exercised (b+c)	234	377270	0.1460%	100.0000%
Total Ballot with ASSENT in Electronic mode		223	374917	0.1451%	99.3763%
Total Ballot with DISSENT in Electronic mode		11	2353	0.0009%	0.6237%

Since total votes polled in favour of the resolution is 99.3763% and total votes polled against the resolution is 0.6237 %, **resolution has been passed as Ordinary Resolution**



10. You may accordingly declare the results of the voting by postal ballot only by way of remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
**For, Chirag Shah and Associates
Company Secretaries**

**Chirag
Bhupendra
bhai Shah**

**Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 03.06.2024
UDIN : F005545F000519542
Peer Review Cer. No. 704/2020**



**Counter Signed by
For Sanghi Industries Limited**

**Anil Ramsahay Agrawal
Company Secretary and Compliance Officer
Membership No.: A14063**

Sanghi Industries Limited

Resolution Required :Ordinary			Approval for Sub-division, Increase in the Authorized Share Capital and Alteration of the Capital Clause of Memorandum of Association of the Company.					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	202836040	186595402	91.9932	186595402	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		186595402	91.9932	186595402	0	100.0000	0.0000
Public Institutions	E-Voting	1003663	182399	18.1733	182399	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		182399	18.1733	182399	0	100.0000	0.0000
Public Non Institutions	E-Voting	54486297	194871	0.3577	192366	2505	98.7145	1.2855
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		194871	0.3577	192366	2505	98.7145	1.2855
Total		258326000	186972672	72.3786	186970167	2505	99.9987	0.0013

Sanghi Industries Limited

Resolution Required :Special			Approval for raising of funds by issue of Non-Convertible Cumulative Redeemable Preference Shares on Private Placement basis to Ambuja Cements Limited, Holding Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	202836040	186595402	91.9932	186595402	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		186595402	91.9932	186595402	0	100.0000	0.0000
Public Institutions	E-Voting	1003663	182399	18.1733	182399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		182399	18.1733	182399	0	100.0000	0.0000
Public Non Institutions	E-Voting	54486297	194871	0.3577	192368	2503	98.7156	1.2844
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		194871	0.3577	192368	2503	98.7156	1.2844
Total		258326000	186972672	72.3786	186970169	2503	99.9987	0.0013

Sanghi Industries Limited								
Resolution Required :Ordinary			Approval for entering into Material Related Party Transaction i.e. Issue of Non-Convertible Cumulative Redeemable Preference Shares on Private Placement Basis to Ambuja Cements Limited, Holding Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1003663	182399	18.1733	182399	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		182399	18.1733	182399	0	100.0000	0.0000
Public Non Institutions	E-Voting	54486297	194871	0.3577	192518	2353	98.7925	1.2075
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		194871	0.3577	192518	2353	98.7925	1.2075
Total		258326000	377270	0.1460	374917	2353	99.3763	0.6237

For, Sanghi Industries Limited

Anil Agrawal
Company Secretary
Membership No.: A14063