

Date: 1st April, 2023

To,
**The General Manager
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
**The Assistant Vice-President
The National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block, Bandra Kurla
Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Sub.: Proceedings of Extra-Ordinary General Meeting (EGM).

This is to inform you that the Extra-Ordinary General Meeting (EGM) of the members of the Company was held today i.e. Saturday, 1st April, 2023 through Video Conferencing / Other Audio Visual Means.

In this regard, we are enclosing herewith the proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is also uploaded on the website of the Company (www.sanghiment.com).

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For, Sanghi Industries Limited

**Anil Agrawal
Company Secretary**

Encl: As above

Summary of the proceedings of the Extra-ordinary General Meeting of the Company.

In compliance with the various circulars issued by MCA / SEBI the Extra-ordinary General Meeting of the Company was held on Saturday, 1st April, 2023 through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) at 11.00 a.m. to seek the approval of members of the Company on resolution set out in the notice convening the Extra-ordinary General Meeting.

Shri Ravi Sanghi, Chairman occupied the chair and the meeting commenced at 11.00 a.m.

The Company Secretary greeted the shareholders of the company and stated that the requisite quorum being present, with the permission of the Chairman, he called the meeting to be in order.

The Company Secretary introduced the Directors and other penalist who joined the meeting.

Thereafter, the Chairman greeted the shareholders and briefly explained the members about the proposal of shifting of the Registered office of the Company from the “State of Telangana” to the “State of Gujarat”.

As the Notice convening the Extra-ordinary General Meeting of the Company is already circulated to the shareholders of the Company, the same were taken as read and thereafter the Company Secretary continued with the proceedings of the meeting. The following business was transacted at the Extra-ordinary General Meeting.

Sr. No.	Details of the Agenda	Type of resolution
Special Business:		
1.	Shifting of Registered Office of the Company from the State of Telangana to the State of Gujarat and amendment in Memorandum of Association of the Company.	Special

The Company Secretary further informed the members about remote e-voting facility provided to the shareholders of the Company which commenced on 29th March, 2023 (10.00 a.m.) and concluded on 31st March, 2023. The cut-off date for remote e-voting facility was 25th March, 2023. Members who were present at the EGM through VC/OAVM and had not cast their votes on the resolution through Remote E-voting were provided an opportunity to cast their votes through e-voting facility available during the EGM and within 15 minutes after conclusion of the EGM.

The Board of Directors has appointed Shri Srikanth Sangai, Practising Company Secretary, as the Scrutinizer for remote e-voting and e-voting at the Extra-ordinary General Meeting.

Sanghi Industries Limited

CIN : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R.R. District, Telangana- 501 511

Tel.: 08415-242240 **E mail:** companysecretary@sanghiment.com

Website : www.sanghiment.com

As the business to be transacted at the meeting was completed, the Company Secretary with the permission of the Chairman, declared the meeting as concluded. The Company Secretary thanked all Directors, other penalist and the members who joined the meeting through VC/OAVM for spearing their valuable time and taking active interest in the working of the Company.

This is for your information and records.

For **Sanghi Industries Limited**

Anil Agrawal
Company Secretary

Date: 1st April, 2023