

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.: Submission of Result and Scrutinizers' Report as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular Dated 4th November, 2015, we are enclosing details regarding the voting results of the Extra-Ordinary General Meeting (EGM) of the members of the Company held today i.e. on Saturday, 1st April, 2023 alongwith the consolidated Scrutinizer's Report on remote e-voting and e-voting done during the EGM.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For, Sanghi Industries Limited

Anil Agrawal
Company Secretary

Encl: As above

Voting Results for Extra-ordinary General Meeting held on 01.04.2023

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General information about company	
Scrip code	526521
NSE Symbol	SANGHIIND
MSEI Symbol	NOTLISTED
ISIN	INE999B01013
Name of the company	SANGHI INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-04-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:38 AM

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

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Scrutinizer Details	
Name of the Scrutinizer	SRIKANTH SANGAI
Firms Name	SRIKANTH SANGAI
Qualification	CS
Membership Number	A20906
Date of Board Meeting in which appointed	04-03-2023
Date of Issuance of Report to the company	01-04-2023

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Voting results	
Record date	25-03-2023
Total number of shareholders on record date	46845
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	34
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	187864629	171623991	91.3551	171623991	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	187864629	171623991	91.3551	171623991	0	100.0000	0.0000
Public- Institutions	E-Voting	2606288	287861	11.0449	287861	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2606288	287861	11.0449	287861	0	100.0000	0.0000
Public- Non Institutions	E-Voting	67855083	120091	0.1770	120066	25	99.9792	0.0208
	Poll							
	Postal Ballot (if applicable)							
	Total	67855083	120091	0.1770	120066	25	99.9792	0.0208
Total		258326000	172031943	66.5949	172031918	25	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Sanghi Industries Limited

CIN : L18209TG1985PLC005581

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

Website : www.sanghiment.com

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,
Extra-Ordinary General Meeting of the Equity Shareholders of
Sanghi Industries Limited
(CIN: L18209TG1985PLC005581)
Held on Saturday, 1st April, 2023 through
Video Conferencing / Other Audio Visual Means

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting done during Extra-ordinary General Meeting (EGM) of Sanghi Industries Limited (the "Company") held on Saturday, 1st April, 2023 at 11.00 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 resolution at the EGM of the Equity shareholders of M/s. Sanghi Industries Limited held on Saturday, 1st April, 2023 at 11.00 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 25th March, 2023 to exercise their right to vote on the resolution as contained in the Notice of the Extra-ordinary General Meeting.

The voting period for remote e-voting commenced on Wednesday, 29th March, 2023 at 10.00 a.m. (IST) and concluded on Friday, 31st March, 2023 at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was disabled.

The facility of e-voting during the EGM through VC/OAVM was provided by the Company through CDSL, pursuant to Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2022 and 28th December, 2022 issued by Ministry of Corporate Affairs and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

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

SRIKANTH SANGAI
COMPANY SECRETARY IN PRACTICE

#3-2-373/E, Chappal Bazar
Kachiguda, Hyderabad-27
Email: sangaisri@yahoo.com
Mob : 9030837263

After the closure of e-voting during EGM, the votes cast through remote e-voting and through e-voting during the EGM 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 EGM is as under:

SPECIAL BUSINESS:

Resolution No. 1: (SPECIAL RESOLUTION)

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

Particulars	Remote E voting		E voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	116	172031889	3	29	119	172031918	100.00
Dissent	2	25	0	0	2	25	Negligible
Total	118	172031914	3	29	121	172031943	100.00

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

Thanking You,
Yours faithfully,

Counter Signed

Srikanth Sangai
Company Secretary
ACS No. : 20906 COP No. : 11113
Scrutinizer
UDIN: A020906E000002041

Ravi Sanghi
Chairman & Managing Director

Date : 1st April, 2023
Place : Hyderabad