



Sanghvi Brands Limited

(Formerly known As Sanghvi Brands Private Limited)

1st October 2022

To,

BSE Limited,

P.J. Towers, Dalal Streets,
Mumbai – 400 001

Security ID: SBRANDS

Security Code: 540782

Subject: Voting results of the 12th Annual general meeting (AGM) of Sanghvi Brands Limited held on Friday 30th September 2022

Dear Sir/Madam,

In terms of the General circulars issued by the Ministry of Corporate Affairs (MCA) on the subject matters and in compliance with the provisions of the Company Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 12th AGM of the Company was held on Friday 30th September 2022 at 3.30p.m. (IST) through video conferencing to transact the business as stated in the Notice dated September 08, 2022 convening the AGM.

In this regard, please find enclosed the following;

1. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations
2. Report of the Scrutinizer dated 1st October 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Please acknowledge and take the same on your records.

Thanking You.

For Sanghvi Brands Limited

KRUTI
HARESH
SHAH

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KRUTI HARESH SHAH
Date: 2022.10.02
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Kruti Shah

Company Secretary & Compliance Officer

CIN: L74999PN2010PLC135586

Registered Office: 'Sanghvi House', 105 / 2,
Shivajinagar, Tophkhana Road, Pune - 411005, India
Tel 020 67634800



FORM NO. MGT-13
REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and as Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the amended from time to time)

To,
Mr. Darpan Sanghvi (The Chairman),
Sanghvi Brands Limited
(CIN: L74999PN2010PLC135586)
105/2, Sanghvi House,
Shivaji Nagar, Pune: 411005

12th Annual General Meeting of the Members of Sanghvi Brands Limited was held on Friday the 30th September 2022 at 3.30 p.m. through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, Nikita Kedia, proprietor of N K M & Associates, Company Secretaries, appointed as Scrutinizer(s) by the Board of Directors of Sanghvi Brands Limited for the purpose of scrutinizing the remote e-voting and the electronic voting (e-voting) at the 12th Annual General Meeting (AGM) of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Managerial and Administration) Rules, 2014 as amended in respect of the resolution proposed at the 12th AGM of the members of the Company held on Friday the 30th September 2022 through Video Conferencing (“VC”) and Other Audio-Visual Means (“OAVM”) and I hereby submit my report as under:

The Company has confirmed that the notice dated September 8, 2022 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and Circular No. SEBIIHOICFDICMD IICIR/P/2020179 Exchange Board of India (SEBI). dated May 12, 2020 issued by the Securities.

The Company had availed the e-voting facility offered by Central Depositories Services Ltd. (CDSL) for conducting remote e-voting and e-voting at the AGM by the members of the Company.

The voting period for remote e-voting commenced on Tuesday September 27, 2022 at 10:00 A.M. (IST) and ended on Thursday, September 29, 2022 at 5:00 P.M. (IST) and the e-voting platform was blocked thereafter.

Nikita Murarilal
Kedia

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Nikita Murarilal Kedia
Date: 2022.10.01
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The Company had also provided e-voting facility to the shareholders present at the AGM through Video Conferencing who had not casted their votes earlier. The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein. After the conclusion of AGM the e-voting remained opened for 20 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from CDSL e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 12th Annual General Meeting (AGM) of the Equity Shareholders of the Company.

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the 12th AGM notice.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- (a) the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022, including audited Balance Sheet as on March 31, 2022, the statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Director's and Auditor's thereon; and
- (b) the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, including Consolidated audited Balance Sheet as on March 31, 2022, the Statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Auditor's thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	5,531,967	99.96%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.04%



(iii) Invalid votes:

Number of members voted	Total number of Votes cast by them
NIL	NIL

Result: Approved by requisite majority

Item No. 2: Ordinary Resolution

To re-appoint Mr. Narendra Sanghvi (DIN: 02912085) Director of the Company, who retires by rotation to enable compliance with the provision of Section 152 of the Companies Act 2013 and being eligible, offered himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	5,531,967	99.96%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	2000	0.04%

(iii) Invalid votes:

Number of members voted	Total number of Votes cast by them
NIL	NIL

Result: Approved by requisite majority

Thanking You,

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

Nikita
Murarilal Kedia
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Nikita Murarilal Kedia
Date: 2022.10.01
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Nikita Kedia
Proprietor
Membership No: A54970 | CP No.:20414
PR No: 2470/2022

UDIN: A054970D001109155

Place: Mumbai

Date: 01st October, 2022

Sanghvi Brands Limited

Resolution Required: Ordinary

Item No. 1: To receive, consider and adopt:
(a) the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2022,
including audited Balance Sheet as on March 31, 2022, the statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Director's and Auditor's thereon; and
(b) the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2022, including Consolidated audited Balance Sheet as on March 31, 2022, the Statement of Profit & Loss and the Cash flow for the year ended as on that date together with report of Auditor's thereon.

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 = (2/1) *100	4	5	6 = (4/2) *100	7 = (5/2)*100
Promoter and Promoter Group	E-voting	5533978	5499978	99.39	5499978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5499978	100	5499978	0	100	0
Public Institutions	E-voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non – Institutions	E-voting	4881902	34000	0.70	32000	2000	94.12	5.88
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		34000	0.70	32000	2000	94.12	5.88
Total		10415880	5533978	53.13	5531978	2000	99.96	0.04

Sanghvi Brands Limited

Resolution Required: Ordinary			Item No. 2: To re-appoint Mr. Narendra Sanghvi (DIN: 02912085) Director of the Company, who retires by rotation to enable compliance with the provision of Section 152 of the Companies Act 2013 and being eligible, offered himself for re-appointment					
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 = (2/1) *100	4	5	6 = (4/2) *100	7 = (5/2) *100
Promoter and Promoter Group	E-voting	5533978	5499978	99.39	5499978	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5499978	100	5499978	0	100	0
Public Institutions	E-voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non – Institutions	E-voting	4881902	34000	0.70	32000	2000	94.12	5.88
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		34000	0.70	32000	2000	94.12	5.88
Total		10415880	5533978	53.13	5531978	2000	99.96	0.04